

# BOARD OF SUPERVISORS

*Brown County*



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**GUY ZIMA, CHAIR**  
**MARY SCRAY, VICE CHAIR**

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Monday, November 8, 2010, at 9:00 a.m.,** in the Legislative Room, 100 North Jefferson St., Green Bay, Wisconsin.

### **\*\*PLEASE BRING BUDGET BOOK\*\***

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Approval of minutes of October 20, 2010.**
3. **Announcements of Supervisors.**
4. **Communications: (None)**
  - a) **Late Communications:**
5. **Appointments by County Executive:**
  - a) Reappointment of Helen Desotell, Darlene Marcelle, Shirley Richardson and Kristine Robb to the COP Committee.
  - b) Reappointment of Supervisor Carole Andrews and appointment of Ann Peggs and Supervisor Tim Carpenter to the EMS Council.
  - c) Reappointment of Tom Diedrick and Richard Aicher to the Housing Authority.
  - d) Appointment of Supervisor Bill Clancy and Craig Huxford and the appointment of Supervisor Carole Andrews and Susan Hyland to the Human Services Board.
  - e) Reappointment of Supervisor Norb Dantine and Jim Rasmussen to the Solid Waste Board.
6. **Reports by:**
  - a) County Executive.
  - b) Board Chairman.

7. **Other Reports:**  
a) Treasurer's Financial Report for the Month of August.
8. **Standing Committee Reports:**  
a) Report of Administration Committee of October 28, 2010 **(non-budget items)**.  
b) Report of Education & Recreation Committee of October 26, 2010 **(non-budget items)**.  
i) Report of Special Education & Recreation Committee of November 4, 2010.  
c) Report of Executive Committee of November 1, 2010 **(non-budget items)**.  
i) Report (draft) of Special Executive Committee of November 8, 2010  
d) Report of Human Services Committee of October 27, 2010 **(non-budget items)**.  
e) Report of Planning, Development & Transportation Committee of October 25, 2010 **(non-budget items)**.  
i) Report of Land Conservation Subcommittee of October 25, 2010 **(non-budget items)**.  
f) Report of Public Safety Committee of October 21, 2010 **(non-budget items)**.

**\*\*9:30 a.m. – PUBLIC HEARING ON 2011 BUDGET\*\***

9. **Resolutions, Ordinances:**

Administration Committee & Executive Committee

- a) Resolution re: Administrative Compensation Plan. *Motion at Admin: To approve; Motion at Executive: To separate and take each position individually (see Executive Committee minutes for breakdown).*

Executive Committee

- b) Resolution re: Voluntary Furlough of Non-Salaried Brown County Employees. *Motion at Executive: To approve the resolution with a fiscal impact of \$50,000.*  
c) Ordinance re: To Amend Section 4.52 of the Brown County Code Entitled "Overtime and Compensatory Time". *Motion at Executive: To approve.*

Human Services Committee

- d) Resolution re: Supporting the Amendment to Change the Board Composition of the Aging & Disability Resource Center of Brown County to meet State Requirements for Joint Aging Unit and Aging & Disability Resource Center Boards. *Motion at Admin: To approve.*

Planning, Development and Transportation Committee

- e) Resolution re: To Urge the U.S. Army Corps of Engineers to Award the Contract for the Construction of the Renard Island Causeway to the Lower Bidder after Rebidding the Project. *Motion at PD&T: To approve the resolution as amended.*

Public Safety Committee

- f) Resolution re: 2011 County-Tribal Law Enforcement Grant. *Motion at Public Safety: To approve.*

**\*\*4:00 p.m. – SPECIAL EXECUTIVE COMMITTEE MEETING\***

*\*\*Item 9g to follow Special Executive Committee meeting*

Special Executive Committee

- g) Resolution re: Authorizing the Issuance and Sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment). *\*\*Pending approval of Special Executive Cmte on November 8, 2010\*\**

**10. Personnel Issues:**

- a) A closed session pursuant to Wis. Stats. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

**11. Such other matters as authorized by law.**

**12. Bills over \$5,000 for period ending October 31, 2010.**

**13. REVIEW OF 2011 BUDGET & BUDGET RECOMMENDATIONS BY STANDING COMMITTEES:**

- a) Report of Administration Committee of October 28, 2010 (**budget items**).
- b) Report of Education & Recreation Committee of October 26, 2010 (**budget items**).
- c) Report of Executive Committee of November 1, 2010 (**budget items**).
- d) Report of Human Services Committee of October 27, 2010 (**budget items**).
- e) Report of Planning, Development & Transportation Committee of October 25, 2010 (**budget items**).
- i) Report of Land Conservation Subcommittee of October 25, 2010 (**budget items**).
- f) Report of Public Safety Committee of October 21, 2010 (**budget items**).

**14. Resolutions, Ordinances:**

Administration and Executive Committee

- a) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Administration). *Motion at Admin & Executive: To approve.*
- b) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility & park Management). *See Admin & Exec Cmte minutes for amendments.*
- c) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resources). *Motion at Admin & Executive: To approve.*

Education & Recreation and Executive Committee

- d) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum). *Motion at Ed & Rec & Executive: To approve.*
- e) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo). *Motion at Ed & Rec & Executive: To approve.*

Executive Committee

- f) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Board of Supervisors). *Motion at Executive: To approve.*

Human Services and Executive Committee

- g) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). *Motion at Human Services & Executive: To approve.*
- h) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). *Motion at Human Services & Executive: To approve.*
- i) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services). *Motion at Human Services & Executive: To approve.*
- j) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services). *Motion at Human Services: Receive and place on file; Motion at Executive: To keep the .20 (1 day week) Clerk Typist 1 position in the Veteran's Office.*

Planning, Development & Transportation and Executive Committee

- k) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department). *See item #4 on PD&T minutes for amendments; Motion at Executive: To approve PD&T amendments.*
- l) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port and Solid Waste Department). *Motion at PD&T: To approve as presented; Motion at Executive: To approve.*
- m) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW Extension). *Motion at PD&T: To approve as presented; Motion at Executive: To approve.*

Land Conservation Subcommittee and Executive Committee

- n) Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Land and Water Conservation Department). *See item #2 on Land Con minutes for amendments; Motion at Executive: To approve Land Con amendments..*

15. **Final Budget Vote (as amended).**
16. **Closing Roll Call.**
17. **Adjournment to Wednesday, December 15, 2010 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

Guy Zima  
Board Chairman

**Attachments**

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda.

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**

**October 20, 2010**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, October 20, 2010, at 6:30 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:30 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantinne, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Supervisor La Violette arrived at 7:40, Supervisor Nicholson arrived at 6:45, and Supervisor Vander Leest arrived at 7:00.

Total Present: 26

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck to take 8f after 7b.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **"to take item #8e out of order after #8f."**

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **"to adopt the agenda as revised."** Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda as amended.

**No. 2 -- APPROVAL OF MINUTES OF SEPTEMBER 15, 2010.**

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **"to approve the minutes of September 15, 2010."** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.**

Supervisor Krueger thanked everyone who sent flowers, letters, or attended the visitation on behalf of his mother, who recently passed away.

**No. 4 -- COMMUNICATIONS**

**No. 4a -- FROM SUPERVISOR SCRAY RE: RFP (REQUEST FOR PROPOSAL) FOR OUR MAIL SERVICE FOR COMPETITIVE BIDS**

Refer to Administration Committee, Executive Committee

**No. 4b -- FROM SUPERVISOR SCRAY RE: RE-INTRODUCE VOLUNTARY FURLOUGH PROGRAM FOR ALL EMPLOYEES**

Refer to Administration Committee, Executive Committee

**No. 4c -- FROM SUPERVISOR SCRAY RE: INCREASE TIME POSITIONS ARE HELD OPEN ONCE VACATED FOR 6 MONTHS**

Refer to Administration Committee, Executive Committee

**No. 4d -- FROM SUPERVISOR KASTER RE: EXPLORE WITH POSSIBLE ACTION ON A LOW MAINTENANCE PROGRAM FOR ROADS—SUCH AS CHIP SEALING**

Refer to Planning Development and Transportation Committee

**No. 4e -- FROM SUPERVISOR KASTER RE: EXPLORE WITH POSSIBLE ACTION ON BIDDING OUT ROAD CONTRUCTION, RECONSTRUCTION, RESURFACING, CHIP SEALING, ETC.**

Refer to Planning Development and Transportation Committee

**No. 4f -- FROM SUPERVISOR THEISEN RE: THAT THE BROWN COUNTY BOARD ADOPT A RESOLUTION TO THE US SENATE AND HOUSE OF REPRESENTATIVES OBJECTING TO A FEDERAL REGULATION WHICH WILL REQUIRE WASTING OVER \$1.7 MILLION BUILDING THE RENARD ISLAND CAUSEWAY AND TO RECOMMEND PUTTING THE PROJECT ON HOLD UNTIL THIS ISSUE IS RESOLVED**

Refer to Planning Development and Transportation Committee, Executive Committee

Supervisor Nicholson arrived at 6:45pm

Supervisor Vander Leest arrived at 7:00pm

**No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE. NONE.**

**No. 6a -- REPORT BY COUNTY EXECUTIVE.**

County Executive Hinz received a communication from a customer thanking Jim Wallen and Cathy Williquette for a good job and great service.

Executive Hinz also received a communication thanking Jimmy O for a well-run pro-shop at the Brown County Golf Course. The same individual stated that Scott Anthes, Golf Course

Superintendent, has a great attitude at the golf course, adding the golf course is in great condition thanks to Scott's hard work.

The County Executive gave a synopsis of the 2011 budget, stating the County has a triple A bond rating. Executive Hinz also spoke on outsourcing services such as housekeeping, CTC food services, and jail laundry saving up to \$300,000.

Executive Hinz encouraged approval of the purchase of the S&L Motors building's Resolution, which is on the County Board agenda this evening.

**No. 6b -- REPORT BY BOARD CHAIRMAN**

County Board Chair Zima spoke on the 2011 budget, and about the S&L Building. Chairman Zima echoed County Executive Hinz's request and encouraged passage of the S & L Resolution tonight.

**No. 7 -- OTHER REPORTS.**

A motion was made by Supervisor Krueger and seconded by Supervisor De Wane to take 7a and 7b in one vote. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Krueger and seconded by Supervisor Fleck "to adopt." Voice vote taken on items 7a and 7b. Motion carried unanimously with no abstentions.

**No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE**

Approved by:       \s\      Tom Hinz, County Executive       Date: 10/26/2010

**No. 7b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY**

Approved by:       \s\      Tom Hinz, County Executive       Date: 10/26/2010

The following reports were taken out of order at this time.

**No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 6, 2010.**

A motion was made by Supervisor Andrews and seconded by Supervisor Carpenter "to adopt."

Supervisor Nicholson requested that item #8 be taken separately. Supervisor Kaster requested that item #4 be taken separately. Voice vote taken on remainder of report. Motion passed unanimously with no abstentions.

Item #4 Capitol Improvement Plan a) Facility and Park Management/Jail. COMMITTEE ACTION: To accept. b) Public Safety Communications. COMMITTEE ACTION: To accept.

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine "to amend 4a to read: *Facility & Park Management/Jail concerns with the construction of additional jail pods in the capitol improvement plan were brought forward, phase 1 in 2015.*"

A motion was made by Supervisor De Wane and seconded by Supervisor Carpenter **"to adopt items 4a and 4b as amended."** Voice vote taken. Motion carried unanimously with no abstentions.

Item #8 Clerk of Courts – Resolution re: Reclassification of Clerk/Typist II Clerk of Courts. COMMITTEE ACTION: To postpone until Human Resources and Clerk of Courts appears before the committee to explain the justification of this reclassification.

Supervisor Nicholson expressed his frustration about the Clerk of Courts having this item on the agenda and not appearing before the Public Safety Committee to give details why the request is before them. Discussion followed.

A motion was made by Supervisor Evans and seconded by Supervisor Carpenter **"to adopt the committee's recommendations."**

Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:     ls\    Tom Hinz, County Executive     Date: 10/26/2010

Supervisor La Violette arrived at 7:40pm

**No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF SEPTEMBER 27, 2010**

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **"to adopt"**.

Supervisor Erickson requested that item #28 be taken separately.

A motion was made by Supervisor Haefs and seconded by Supervisor Andrews **"to adopt."** Voice vote taken on remainder of report. Motion passed unanimously with no abstentions.

Item #28 (A) Highway – Final design and measurements of Highway GV with possible action. COMMITTEE ACTION: To approve the plan for Highway GV as agreed to by Bellevue and Ledgeview. (B) If the County can reach an agreement to purchase the home of Victor Hoffman (not the property) at the cost to Brown County only.

A motion was made by Supervisor Evans and seconded by Supervisor Brunette **"to suspend the rules to hear from interested parties."** Voice vote taken. Motion passed unanimously with no abstentions.

1. Victor Hoffman, 3311 Monroe Rd.

Mr. Hoffman answered questions of concern regarding his property in relation to the Highway GV construction.

A motion was made by Supervisor Erickson and seconded by Supervisor Andrews **"to refer #28(B) back to committee."** Voice vote taken. Motion carried.

Approved by:     ls\    Tom Hinz, County Executive     Date: 10/26/2010



**No. 8 -- STANDING COMMITTEE REPORTS:**  
**No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF SEPTEMBER 23, 2010**

A motion was made by Supervisor Fleck and seconded by Supervisor Erickson "to adopt". Voice vote taken. Motion passed unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 8b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF OCTOBER 7, 2010**

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 11, 2010**

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger "to adopt".

Supervisor Brunette requested that item #14 be taken separately. Voice vote taken on remainder of report. Motion carried.

Item #14 Vacant Budgeted Positions (Request to fill) – Office Manager I – Museum. COMMITTEE ACTION: Hold for 60 days pending information from the Human Resources Department regarding the hiring of a Museum Director and a recommendation regarding the timeline in which the Office Manager I position at the Museum should be filled.

A motion was made by Supervisor Lund and seconded by Supervisor Andrews "to approve the committee's action."

Following discussion, a motion was made by Supervisor Brunette and seconded by Supervisor Clancy "to fill the position of Office Manager at the Museum."

Roll Call #8c motion to hire Museum Office Manager:

Ayes: De Wane, Brunette, Vander Leest, La Violette, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Carpenter

Nays: Tumpach, Nicholson, Theisen, Krueger, Haefs, Erickson, Zima, Evans, Buckley, Dantine, Kaster, Schuller, Moynihan, Scray, Lund, Fewell

Total Ayes: 10 Total Nays: 16

Motion defeated.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 22, 2010**

A motion was made by Supervisor La Violette and seconded by Supervisor Moynihan "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF SEPTEMBER 27, 2010**

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 9 -- RESOLUTIONS, ORDINANCES:**

**No 9a -- RESOLUTION REGARDING: SALE OF PAMPERIN PARK LAND TO WISDOT FOR PLANNED EXPANSION OF HWY 29. (MOTION AT ED & REC: TO APPROVE; MOTION AT EXECUTIVE: TO APPROVE).**

A motion was made by Supervisor Kaster seconded by Supervisor Haefs **"to adopt."** Voice vote taken. Motion carried with Supervisor Schuller abstaining.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 9b -- RESOLUTION REGARDING: INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 PUBLIC SAFETY GENERAL OBLIGATION BONDS OR PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES. (HELD FROM SEPTEMBER COUNTY BOARD).**

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews **"to adopt"**.

A motion was made by Supervisor Haefs and seconded by Supervisor Lund **"to amend to read not to exceed \$4,750,000."** Roll call #9b(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Tumpach, Vander Leest, Buckley, Fewell

Total Ayes: 22 Total Nays: 4

Motion carried.

A motion was made by Supervisor Haefs and seconded by Supervisor Kaster **"to amend proposed Build America Bonds to a standard issue 20-year principal and interest schedule."** Roll call #9b(2):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Vander Leest, Buckley,

Total Ayes: 23 Total Nays: 3

Motion carried.

A motion was made by Supervisor Haefs and seconded by Supervisor Moynihan "to adopt as amended." Roll call #9b(3):

Ayes: De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Tumpach, Vander Leest, Buckley, Nicholson, Fewell

Total Ayes: 21 Total Nays: 5

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 9c -- RESOLUTION REGARDING: AMENDING POLICY ON BUDGETARY TRANSFERS FROM THE GENERAL FUND.**

A motion was made by Supervisor Evans and seconded by Supervisor Andrews "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 9d -- RESOLUTION RE: ADOPTING BROWN COUNTY'S 2011 FIVE-YEAR CAPITAL IMPROVEMENT PLAN**

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 9e -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY AUSTIN STRAUBEL INTERNATIONAL AIRPORT EMPLOYEES**

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane "to adopt."

A motion was made by Supervisor Lund and seconded by Supervisor De Wane to vote on 9e through 9g in one vote.

Supervisor Theisen requested each item be taken separately. Chairman Zima proceeded to take 9e through 9g separately.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane "to adopt 9e." Roll call #9e:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

**No. 9f --      RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY HIGHWAY DEPARTMENT EMPLOYEES**

A motion was made by Supervisor Krueger and seconded by Supervisor Nicholson "to adopt."

Roll call #9f:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes:                      25                      Total Nays:                      1

Motion carried.

Approved by:      \s\      Tom Hinz, County Executive                      Date: 10/26/2010

**No. 9g --      RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PARAPROFESSIONAL EMPLOYEES**

A motion was made by Supervisor Evans and seconded by Supervisor La Violette "to adopt."

Roll call #9g:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes:                      25                      Total Nays:                      1

Motion carried.

Approved by:      \s\      Tom Hinz, County Executive                      Date: 10/26/2010

**No. 9h --      RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 AGREEMENT WITH THE BROWN COUNTY NEVILLE PUBLIC MUSEUM EMPLOYEES**

A motion was made by Supervisor Clancy and seconded by Supervisor Van Vonderen "to adopt." Roll call #9h:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen, Haefs

Total Ayes:                      24                      Total Nays:                      2

Motion carried.

Approved by:      \s\      Tom Hinz, County Executive                      Date: 10/26/2010

**No. 9i -- ORDINANCE RE: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY "T" TOWN OF EATON, BROWN COUNTY, STATE OF WISCONSIN (HELD FROM SEPTEMBER COUNTY BOARD; MOTION AT PD&T: TO APPROVE).**

A motion was made by Supervisor Dantine and seconded by Buckley "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:	<u>\s\ Tom Hinz, County Executive</u>	Date:	10/26/2010
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	10/27/2010
Approved by:	<u>\s\ Guy Zima, County Board Chair</u>	Date:	11/02/2010

**No. 9j -- ORDINANCE RE: PROPOSED ORDINANCE FOR BROWN COUNTY, WI LAND INFORMATION COUNCIL TO BE CODIFIED AS 3.081 BROWN COUNTY CODE OF ORDINANCES. (MOTION AT PD&T: TO APPROVE).**

A motion was made by Supervisor Andrews and seconded by Supervisor Kaster "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:	<u>\s\ Tom Hinz, County Executive</u>	Date:	10/26/2010
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	10/27/2010
Approved by:	<u>\s\ Guy Zima, County Board Chair</u>	Date:	11/02/2010

**No. 9k -- RESOLUTION RE: RECLASSIFICATION OF CLERK/TYPIST II CLERK OF COURTS. (MOTION AT PUBLIC SAFETY: TO POSTPONE UNTIL HUMAN RESOURCES AND CLERK OF COURTS APPEARS BEFORE THE COMMITTEE TO EXPLAIN THE JUSTIFICATION OF THE RECLASSIFICATION).**

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews "to adopt."

A motion was made by Supervisor Nicholson and seconded by Supervisor Theisen "to refer back to committee." Voice vote taken to refer back to committee. Motion carried unanimously with no abstentions.

**No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. NONE.**

**No. 11 -- BILLS OVER \$5,000 FOR PERIOD ENDING SEPTEMBER 30, 2010.**

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy "to pay the bills for the period ending September 30, 2010". Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12 -- CLOSING ROLL CALL.**

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

No. 13 -- ADJOURNMENT TO MONDAY NOVEMBER 8, 2010 AT 9:00 A.M.,  
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,  
GREEN BAY, WISCONSIN.

A motion was made by Supervisor Moynihan and seconded by Supervisor Evans "to adjourn to the above date and time". Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 9:30 p.m.

  
DARLENE K. MARCELLE  
Brown County Clerk

EXECUTIVE  
*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



TOM HINZ

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

November 8, 2010

Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation to the following:

**COP Committee**

The re-appointment of Helen Desotell, Darlene Marcelle, Shirley Richardson and Kristine Robb for three (3) year terms expiring December 31, 2013.

**EMS Council**

The re-appointment of Supervisor Carole Andrews for a two (2) year term expiring May 31, 2012. The appointment of Ann Peggs and Supervisor Tim Carpenter for two (2) year terms expiring May 31, 2012.

**Housing Authority**

The re-appointment of Tom Diedrick and Richard Aicher for five (5) year terms expiring April 30, 2015.

**Human Services Board**

The appointment of Supervisor Bill Clancy and Craig Huxford for three (3) year terms expiring April 30, 2013. The appointment of Supervisor Carole Andrews for the remainder of a three (3) year team expiring April 30, 2012. The appointment of Susan Hyland for the remainder of a three (3) year term expiring April 30, 2011.

**Solid Waste Board**

The re-appointment of Supervisor Norb Dantine and Jim Rasmussen for three (3) year terms expiring November 30, 2013.

Thank you for considering these appointments. Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Hinz".

Tom Hinz  
Brown County Executive





## **Brown County Executive Appointment Information Sheet**

**Helen Desotell**

**Committee:** Community Options Planning Committee

**Date Appointed:** November 8, 2010

**Term Expires:** December 31, 2013

**Address:** 1017 Chicago Street  
Green Bay WI 54301

**Preferred Mailing:** Santa Maria Nursing Home 430 S Clay Street Green Bay, WI 54301

**Phone:** 920-432-5231

**Current Employer:** Santa Maria Nursing Home

**Current Position:** Administration

**Employment History:** Santa Maria Nursing Home - 25 + years

**Education Background:** UW - Oshkosh Teaching Degree

**Community Service:** St. John Evangelist Church

**Professional Trade Aff:** Green Bay Chamber of Commerce  
American Health Care Association (AHCA)  
WNHA





## Brown County Executive Appointment Information Sheet

### Darlene Marcelle

**Committee:** Community Options Planning Committee

**Date Appointed:** November 8, 2010

**Term Expires:** December 31, 2013

**Address:** 1832 Fiesta Lane  
Green Bay WI 54302

**Preferred Mailing:** Brown County Clerk's Office 305 East Walnut Street Green Bay, WI 54301

**Phone:**

**Current Employer:** Brown County

**Current Position:** Brown County Clerk

**Employment History:** Brown County Clerk - 1996 to Present  
Para-Professional, Early Childhood Program, Green Bay Public Schools - 1986 to 1996  
Green Bay City Council - 1984 to 2002  
Brown County Board of Supervisors - 1984 to 1996

**Education Background:** Certificate of Professional Development - Office of Outreach and Extension -  
Government Affairs - UW Green Bay  
Continuing Education - ETN/WIS Line - University of Wisconsin Extension  
State Elections Board and Wisconsin County Clerk's Association

**Community Service:** Scholarships Inc. - Board of Directors  
Project Vote - Board of Directors  
ASPIRO - Public Policy Committee  
YWCA - Woman of Vision  
American Red Cross - 12 Gallon Donor  
St. Mary's Hospital - A Woman's Place Board - Past Member  
St Philip the Apostle Parish - 38 Year Member - Various Committees

**Professional Trade Aff:** Management Women, Inc  
Wisconsin County Clerk's Association  
Wisconsin County Constitutional Officers Association



## Brown County Executive Appointment Information Sheet

### Shirley Richardson

**Committee:** Community Options Planning Committee

**Date Appointed:** November 8, 2010

**Term Expires:** December 31, 2013

**Address:** 1601 View Lane  
Green Bay WI 54313

**Preferred Mailing:** 1601 View Lane Green Bay, WI 54313

**Phone:** 494-4344

**Current Employer:** Retired

**Current Position:**

**Employment History:** Grade School Teacher:  
1940 to 1949 - Gillett/Mountain/Suring, WI  
1967 to 1971 - Mequon, WI  
1971 to 1979 - Villa Park, IL  
1979 to 1983 - Pulaski, WI

**Education Background:** Marinette Teachers College - 1940  
UW Oshkosh Degree - 1968

**Community Service:** Ecumenical Thanksgiving Dinners  
Brown County Volunteer for Peer Counseling - 12 years  
Literacy Council - Taught Hmong Adults - 1979 to 2001

**Professional Trade Aff:** Brown County Retired Educators  
WI/REA  
Delta Kappa Gamma - Educators  
NE Nicolet District - United Methodist Women



## Brown County Executive Appointment Information Sheet

**Kristine Robb**

Committee: **Community Options Planning Committee**

Date Appointed: **November 8, 2010**

Term Expires: **December 31, 2013**

Address: 1600 Patton Street  
Green Bay WI 54301

Preferred Mailing: 1600 Patton Street Green Bay, WI 54301

Phone: 920-227-5411

Current Employer: Nassco Inc.

Current Position: Sales

Employment History: Nassco Inc. - 10 years  
The John Rauschen Berger Co. - 12 years (was purchased by Nassco Inc.)

Education Background: High School Diploma

Community Service: Community Options Planning Committee

Professional Trade Aff:



## Brown County Executive Appointment Information Sheet

**Ann Peggs**

Committee:	<b>EMS Council</b>
Date Appointed:	<b>November 8, 2010</b>
Term Expires:	<b>May 31, 2012</b>
Address:	501 S. Washington Street Green Bay WI 54301
Preferred Mailing:	501 S. Washington Street Green Bay, WI 54301
Phone:	920-621-7692
Current Employer:	City of Green Bay Fire Department
Current Position:	Division Chief of EMS
Employment History:	Green Bay Fire Department - 1989 to Present EMT Instructor - 1986 to 1990 Allouez Fire Department - 1980 to 1989
Education Background:	Fire Science Associate Degree - FVTC Paramedic Degree - NWTC
Community Service:	Greater Green Bay Multicultural Center Wisconsin Women's Council Wisconsin Financial Literacy Council
Professional Trade Aff:	Past Executive Board Member - WI State Professional Fire Fighters Association Past Chair - International Assoc of Fire Fighters Human Relations Committee



## Brown County Executive Appointment Information Sheet

**Thomas Diedrick**

Committee: **Housing Authority**

Date Appointed: **November 8, 2010**

Term Expires: **April 30, 2015**

Address: Options for Independent Living  
555 Country Club Road  
Green Bay WI 54307

Preferred Mailing: 555 Country Club Road Green Bay, WI 54307

Phone: 434-8021

Current Employer: Options for Independent Living

Current Position: Executive Director

Employment History: Options for Independent Living - 1994 to Present  
Curative Rehabilitation Center - 1980 to 1994

Education Background: Marketing Degree - Fox Valley Technical College

Community Service: Brown County Commission - Equal Opportunities in Housing  
Wisconsin Coalition for Advocacy Board of Directors

Professional Trade Aff: Wisconsin Coalition of Independent Living



## Brown County Executive Appointment Information Sheet

### Richard Aicher

**Committee:** Equal Opportunities in Housing Commission

**Date Appointed:** November 8, 2010

**Term Expires:** April 30, 2015

**Address:** 1706 Symphony Heights  
Green Bay WI 54311

**Preferred Mailing:**

**Phone:** 437-7101

**Current Employer:** Bank Mutual

**Current Position:** Vice President - Director of Consumer Loans

**Employment History:** Bank Mutual - Various Positions currently and with predecessor company, First Northern Savings Bank - Since April 1974  
Burroughs Corporation - June 1972 to April 1974

**Education Background:** Master of Business Administration - UW Oshkosh  
Bachelor of Business Administration - UW Milwaukee

**Community Service:** Brown County Housing Authority - Commissioner and Current Chair  
Kiwanis Club of Greater Green Bay - Member and Past President  
St Bernard Catholic Church - Member  
Phoenix Fund - UW Green Bay - Director

**Professional Trade Aff:** Brown County Home Builders Association Finance Committee  
America's Community Bankers National Mortgage Markets Committee - Past Member  
Wisconsin Bankers Association Mortgage lending Committee - Past Member and Chair



## Brown County Executive Appointment Information Sheet

**Craig Huxford**

Committee: **Human Services Board**

Date Appointed: **November 8, 2010**

Term Expires: **April 30, 2013**

Address: **2905 Bay Settlement Road  
Green Bay WI 54311**

Preferred Mailing: **2905 Bay Settlement Road Green Bay, WI 54311**

Phone:

Current Employer: **Retired Brown County Sheriff's Deputy**

Current Position:

Employment History: **Family Services NEW Youth/Teen Court - 2000 to 2009  
Brown County Sherriff's Department - 1974 to 2000  
(Retired from Juvenile Section)**

Education Background:

Community Service: **Green Bay Chamber of Commerce  
Search Institute Council  
Board of Directors Brown County Credit Union - 10 years**

Professional Trade Aff:



## Brown County Executive Appointment Information Sheet

**Susan Hyland**

**Committee:** Human Services Board

**Date Appointed:** November 8, 2010

**Term Expires:** April 30, 2011

**Address:** 2508 Gemini Road  
Green Bay WI 54311

**Preferred Mailing:**

**Phone:** 920-822-6841

**Current Employer:** Pulaski Community School District

**Current Position:** Special Education/ High School Science Teacher

**Employment History:** Pulaski High School - 1990 to Present  
East High School - 1989 to 1990  
South Milwaukee Public Schools - 1986 to 1988

**Education Background:** Masters of Science in Teaching Special Education - UW Oshkosh - 1977  
Bachelors of Science in Psychology - UW Stevens Point - 1974

**Community Service:** St Bernard Parish

**Professional Trade Aff:** Wisconsin Education Association (WEA)





## Brown County Executive Appointment Information Sheet

**Jim Rasmussen**

Committee:	<b>Solid Waste Management Board</b>
Date Appointed:	<b>November 8, 2010</b>
Term Expires:	<b>November 30, 2013</b>
Address:	1612 Rockwell Ct Green Bay WI 54313
Preferred Mailing:	1612 Rockwell Court
Phone:	662-0706(h) 430-2692(w)
Current Employer:	Procter & Gamble
Current Position:	Site Manager
Employment History:	Procter & Gamble Engineering - Since 1977
Education Background:	Michigan Technological University - BS in Mechanical Engineering 1977
Community Service:	Grace Lutheran Church - Usher Former St Bernard Church - Girls Basketball Coach
Professional Trade Aff:	Former Solid Waste Management Board - Chair

# BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF AUGUST

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of August 31, 2010.

Associated Bank and Chase Bank	\$4,166,303.81
Bank Mutual and Denmark State Bank	\$199.25
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$377,019.17
Emergency Fund	(\$12,563.92)
NSF Checks Redeposited	\$419.14
Clerk Passport Account	\$300.00
Workers Comp Acct	(\$643.51)
UMR Sweep Account	(\$559,784.42)
Bank Error(s)	\$0.00
<b>Total</b>	<b>\$3,971,249.52</b>
Less Outstanding Checks	(\$820,218.88)
Other Reconcilable Items	\$0.00
<b>Balance Per County</b>	<b>\$3,151,030.64</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of August 31, 2010.

	2009	2010
Year-to-Date Interest Received	\$1,600,256.30	\$896,418.66
Interest Received-Current Month	\$249,833.08	\$119,240.86
Year-to-Date Interest Unrestricted Funds	<b>\$1,850,089.38</b>	<b>\$1,015,659.52</b>
Working Capital Reserves Invested	\$110,062,184.85	\$116,631,055.48
Restricted Investments	\$26,455,197.85	\$28,851,121.24
Total Funds Invested	<b>\$136,517,382.70</b>	<b>\$145,482,176.72</b>
Certificates of Deposits	\$10,350,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$42,705,797.21	\$36,459,955.14
Commercial Paper	\$1,998,361.11	\$0.00
Money Mkt-Pool	\$81,463,224.38	\$92,422,221.58
Total	<b>\$136,517,382.70</b>	<b>\$145,482,176.72</b>

Rate of Return: 1.296% 1.081%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of August 31, 2010. Statement of Investments for the month of August have been compared and examined, and found to be correct.

  
Kerry M. Blaney, County Treasurer

Approved by:

County Executive \_\_\_\_\_ Date \_\_\_\_\_

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**non-budget items**) on October 28, 2010, and recommends the following motions:

13. Communication from Supervisor Krueger re: Is it necessary to use outside attorneys to negotiate labor contracts for Brown County? No Action.
14. Communication from Supervisor Scray re: RFP for our mail service for competitive bids. To refer to staff.
15. Communication from Supervisor Scray re: Re-introduce voluntary furlough program for all employees. To refer to Executive Committee.
16. Communication from Supervisor Scray re: Increase time positions are held open once vacated to 6 months. To get information on held positions for Executive Committee and what real savings were for 2010.  
Ayes: 4 (Lund, Schuller, Theisen, Tumpach)  
Nays: 1 (Krueger)
17. Child Support - Budget Status Financial Report for September, 2010. Receive and place on file.
18. County Clerk - Budget Status Financial Report for August, 2010 and September, 2010. Receive and place on file.
19. Treasurer's Financial Report for the Month of August, 2010. Receive and place on file.
20. Treasurer - Budget Status Financial Report for August, 2010 and September, 2010. Receive and place on file.
21. Human Resources - Budget Status Financial Report for August, 2010 and September, 2010. Receive and place on file.
22. Human Resources Activity Report for September, 2010. Receive and place on file.
23. Human Resources - September LEAN Report. Receive and place on file.
24. Human Resources - Medical and Dental Benefits - Fred Mohr attachment. To hold until next regular meeting of the Administration Committee.
25. Human Resources - Resolution re: Administrative Compensation Plan. To approve.  
See Resolutions, Ordinances November County Board.  
Ayes: 3 (Lund, Krueger, Tumpach)  
Nays: 2 (Schuller, Theisen)

**Administration Committee**

Page 2

26. Human Resources - Director's Report. Receive and place on file.
27. Dept. of Admin - Budget Status Financial Report for September, 2010.  
Receive and place on file.
28. Dept. of Admin - 2010 Budget Adjustment Log. To approve.
29. Dept. of Admin - 2010 Grant Application Approval Log. To approve.
30. Dept. of Admin - 2010 Vehicle Purchases Monthly Vehicle Costs – September, 2010.  
To hold one month.
31. Dept. of Admin - Brown County Financial Statement Results – Preliminary (9/30/2010).  
Receive and place on file.
32. Dept. of Admin - Director's Report. Receive and place on file.
- #32a Facility & Park Management - Approval of Low Bid for Court House Wiring Project.  
To approve bid from Faith Technologies for the amount of \$98,900.
33. Audit of bills. *No action.*

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE                      Date

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**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (**non-budget items**) on October 26, 2010 and recommends the following:

7. NEW Zoo - Budget Adjustment Request (#10-121): Increase in expenses with offsetting increase in revenue. See #11a&b
8. NEW Zoo - Budget Adjustment Request (#10-122): Increase in expenses with offsetting increase in revenue (unexpected year to date activity). See #11a&b
9. NEW Zoo - Budget Adjustment Request (#10-123): Increase in expenses with offsetting increase in revenue (sponsorship towards special event expense). See #11a&b
10. NEW Zoo - Budget Adjustment Request (#10-124): Increase in expenses with offsetting increase in revenue (purchase of pizza oven and special event supplies). See #11a&b
11. NEW Zoo - Budget Adjustment Request (#10-125): Increase in expenses with offsetting increase in revenue (maintaining tortoise exhibit).
  - a. To take items #7, #8, #9, #10 and #11 together.
  - b. To approve.
12. NEW Zoo - Director's Report. Receive and place on file.
13. Museum - Budget Status Financial Report for September, 2010. Receive and place on file.
14. Museum - Attendance and Admission for September, 2010. Receive and place on file.
15. Museum Report. Receive and place on file.
16. Parks - Budget Status Financial Report for September, 2010. Receive and place on file.
17. Parks - Approve rate increase for cross-country seasonal family pass from \$50-\$70. To approve.
18. Parks - Budget Adjustment Request (#10-126): Increase in expenses with offsetting increase in revenue. To approve.
19. Parks - Discussion with Possible Action re: Possible Acquisitions of Feaker Brother's Property at Brown County Fairgrounds. To refer this issue to staff to gather further information.
20. Parks - Director's Report. Receive and place on file.
21. Golf Course - Budget Status Financial Report for September, 2010. Receive and place on file.
22. Golf Course - Discussion and Recommendation Concerning Agreement with First Tee Organization for Three-Hole Golf Course and Practice Facility. To delay decision regarding the Agreement with the First Tee Organization for Three-Hole Golf Course and Practice Facility until the special meeting of the Education and Recreation Committee at 1:00 p.m. on November 4, 2010.

## Education & Recreation Committee

Page 2

23. Golf Course - Discussion with Possible Action re: Trout Creek Agreement with the Oneida Tribe. To hold until next meeting of the Education and Recreation Committee.
24. Golf Course - Discussion with Possible Action re: Cancellation Fees. To hold until next meeting of the Education and Recreation Committee.
25. Golf Course - Superintendent's report. To receive and place on file.
26. Library - Budget Status Financial Report for September, 2010. Receive and place on file.
27. Library - Director's Report. Receive and place on file.
28. Audit of bills. To hold audit of bills until the next regular meeting of the Education and Recreation Committee.

Approved by:

---

COUNTY EXECUTIVE

Date

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November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in special session on November 4, 2010 and recommends the following:

1. Golf Course - Discussion and Recommendation Concerning Agreement with First Tee Organization for Three-Hole Golf Course and Practice Facility. This session may be closed pursuant to Wis. Stat. s. 19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchase of public property, investing public funds, or *"conducting other specified public business, whenever competitive or bargaining reasons require a closed session."*
  - A, Enter into closed session.
  - b. Return to regular order of business.
  - c. No action taken.
  - d. To have Corporation Counsel draft a letter of intent to enter a long term agreement with First Tee of Green Bay that is consistent with the Brown County Code and State Statutes so First Tee can move forward with their fundraising.
  - e. To direct Corporation Counsel and Golf Superintendent Scott Anthes to work with the First Tee to address contractual concerns.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**non-budget items**) on November 1, 2010 and recommends the following motions:

1. Communication from Supervisor Theisen: That the Brown County Board adopt a resolution to the U.S. Senate and House of Representatives objecting to a Federal regulation which will require wasting over \$1.7 million building the Renard Island Causeway and to recommend putting the project on hold until this issue is resolved.  
To approve.
2. Communication from Supervisor Scray re: RFP for our mail service for competitive bids.  
To refer to staff.
3. Communication from Supervisor Scray re: Re-Introduce voluntary furlough program for all employees. To approve and take \$50,000 off the levy for the Voluntary Furlough Program.
4. Communication from Supervisor Scray re: Increase time positions are held open once vacated to 6 months.
  - i. To receive and place on file, referring to the full County Board for discussion at the budget hearing on November 8<sup>th</sup>.
  - ii. To increase turnover savings from \$1.6 million to \$2 million for a reduction of \$348,073 on the levy.
- #4a. Communications from Supervisor Scray re: Review and Possible Action regarding Policy and Penalties on Delinquent Taxes. To refer to the December Administration Committee.  
Ayes: 6 (Brunette, De Wane, Erickson, Evans, Lund, Scray)  
Nays: 1 (Zima)
5. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
6. County Executive:
  - a. Budget Status Financial Report for September, 2010. Receive and place on file.
7. Internal Auditor Report:
  - a. Budget Status Financial Report for September, 2010. Receive and place on file.
  - b. Other. *No action.*
8. Labor Negotiator Report. Receive and place on file.
9. Board Attorney Report:
  - a. A closed session pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
    - i. Enter into closed session.
    - ii. Return to regular order of business.
    - iii. No action taken.
- #9b Personnel Issues - A closed session pursuant to Wis. Stats. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial



Executive Committee

Page 2

- adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- i. Enter into closed session.
  - ii. Return to regular order of business.
  - iii. No action taken.
10. Vacant Budgeted Positions: Human Services – Clerk II (vacated 10/25/2010).  
To adopt.
  11. Vacant Budgeted Positions: Human Services – COTA Nursing Home & Acute Hospital (vacated 10/15/2010). To approve.
  12. Vacant Budgeted Positions: Human Services – Economic Support Supervisor (vacated 10/01/2010). To hold for one month for further information.  
Ayes: 4 (Brunette, De Wane, Lund, Scray)  
Nays: 3 (Erickson, Evans, Zima)
  13. Resolution re: Voluntary Furlough of Non-Salaried Brown County Employees.  
To approve the resolution re: voluntary furlough of non-salaried employees with a fiscal impact of \$50,000.
  14. Resolution re: Administrative Compensation Plan. To separate and take each position individually. See Resolutions, Ordinances November County Board.
    - a. Curator of Animals (NEW Zoo): Total Estimated Fiscal Impact - \$3,904.54.  
To receive and place on file.
    - b. Office Manager I (Planning & Land Services): Total Estimated Fiscal Impact - \$3,448.77.  
To receive and place on file.
    - c. Chief Deputy – Sheriff: Total Estimated Fiscal Impact - \$1,823.06.  
To receive and place on file.
    - d. Clinical Supervisor (CTC): Total Estimated Fiscal Impact - \$11,782.52.  
To approve.  
Ayes: 4 (Brunette, Evans, Lund, Zima)  
Nays: 3 (De Wane, Erickson, Scray)
    - e. Social Worker Supervisors (3 positions): Total Estimated Fiscal Impact - \$20,326.14  
Receive and place on file.
    - f. Real Property Lister (Planning & Land Services): Total Estimated Fiscal Impact - \$10,203.79. Receive and place on file.
  15. Ordinance re: To Amend Section 4.52 of the Brown County Code Entitled “Overtime and Compensatory Time. To approve.

Approved by:

COUNTY EXECUTIVE

Date

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November 8, 2010

**\*\* DRAFT \*\***

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on November 8, 2010 and recommends the following motions:

1. Resolution re: Authorizing the Issuance and Sale of \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C. (Build America Bonds – Direct Payment).

Approved by:

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COUNTY EXECUTIVE                      Date  
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November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**non-budget items**) on October 27, 2010, and recommends the following motions:

1. Review Minutes of:
  - a. Aging & Disability Resource Center (September 23, 2010).
  - b. Children with Disabilities Education Board (September 15, 2010).  
Receive and place on file 1a & 1b.
- #1c Drug Court - Update on Drug Court by Judge Zuidmulder. *No action taken.*
2. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures. To hold for one month.
3. Aging & Disability Resource Center - Revenue and Expense Report for August, 2010 and September, 2010. Receive and place on file.
4. Aging & Disability Resource Center - Resolution re: Supporting the Amendment to Change the Board Composition of the Aging and Disability Resource Center of Brown County to meet State Requirements for Joint Aging Unit and Aging and Disability Resource Center Boards. To approve. See Resolutions, Ordinances November County Board.
5. Human Services Dept. - Executive Director's Report. Receive and place on file.
6. Human Services Dept. - Budget Adjustment Request (#10-109): Increase in expenses with offsetting increase in revenue. To approve.
7. Human Services Dept. - Budget Adjustment Request (#10-110): Increase in expenses with offsetting increase in revenue. To approve.
8. Human Services Dept. - Budget Adjustment Request (#10-111): Increase in expenses with offsetting increase in revenue. To approve.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

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8d

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session  
(**non-budget items**) on October 25, 2010, and recommends the following motions.

8. Communication from Supervisor Kaster re: Review the policy regarding road construction, road maintenance, chip sealing, snowplowing, and the cutting of grass along county trunks and explore the contracting of such services. Receive and place on file.
9. Communication from Supervisor Kaster re: Explore with possible action on a low cost maintenance program for roads – such as chip sealing. Receive and place on file.
10. Communication from Supervisor Kaster re: Explore with possible action on bidding out road construction, reconstruction, resurfacing, chip sealing, etc. To hold for one month.
11. Communication from Supervisor Theisen: That the Brown County Board adopt a resolution to the U.S. Senate and House of Representatives objecting to a Federal regulation which will require wasting over \$1.7 million building the Renard Island Causeway and to recommend putting the project on hold until the issue is resolved. To approve the resolution as amended. See Resolutions, Ordinances November County Board.
12. Planning Commission - Budget Status Financial Report for September, 2010. *See #17*
13. Property Listing - Budget Status Financial Report for September, 2010. *See #17*
14. Zoning - Budget Status Financial Report for September, 2010. *See #17*
15. Register of Deeds - Budget Status Financial Report for September, 2010. *See #17*
16. UW-Extension - Budget Status Financial Report for September, 2010. *See #17*
17. Airport - Budget Status Financial Report for September, 2010.  
To suspend the rules and receive and place on file #'s 12 through #17.
18. Airport - Director's Report. *No Report. No Action.*
19. Port/Solid Waste - Port Area Budget Status Financial Report for September, 2010.  
Receive and place on file.
20. Port/Solid Waste - Solid Waste Budget Status Financial Report for September, 2010.  
Receive and place on file.
21. Port/Solid Waste - Cat Islands Restoration Update. Receive and place on file.
22. Port/Solid Waste - Renard Island Closure Update. Receive and place on file.
23. Port/Solid Waste - Director's Report. Receive and place on file.
24. Highway - September Budget to Actual (attached).

25. Highway - Final Design and Measurements of Highway GV with possible action: (B) If the county can reach an agreement to purchase the home of Victor Hoffman (not the property) at the cost to Brown County only. On the advice of Corporation Counsel and the County Board attorney, that the County not purchase the residence of Victor Hoffman.  
Ayes: 4 (Dantinne, Erickson, Fleck, Haefs)  
Nays: 1 (Kaster)
26. Audit of bills. To approve audit of bills.

Approved by:

COUNTY EXECUTIVE  
Word97\Reports\October25\_2010(regular)

Date

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session (**non-budget items**) on October 25, 2010, and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update, September 2010.  
Receive and place on file.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

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Date

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November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**non-budget items**) on October 21, 2010, and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Public Safety Committee minutes for the Regular portion of the meeting.**

1. Review minutes & reports of:
  - a. Criminal Justice Coordinating Board (September 28, 2010).  
Receive and place on file.
3. Public Safety Communications - Grant Application Review (#10-23): PSC – Emergency Management – Hazardous Materials Emergency Preparedness Grant (HMEP) – 2011.  
To approve.
4. Public Safety Communications - Budget Adjustment Request (#10-105): Increase in expenses with offsetting increase in revenue. To approve.
5. Sheriff - Resolution re: 2011 County-Tribal Law Enforcement Grant. To approve.  
See Resolutions, Ordinances November County Board.
6. District Attorney - Subsequent Offender Numbers per the Communication of Supervisor Nicholson. To postpone for one month.
7. Circuit Courts - Budget Status Financial Report for August, 2010.  
Receive and place on file.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**RESOLUTION REGARDING**  
**ADMINISTRATIVE COMPENSATION PLAN**

WHEREAS, Sections 4.41 through 4.48 of the Brown County Code provide for a classification and compensation plan for administrative employees with a market study completed every two years; and

WHEREAS, the current classification and compensation plan was implemented in 2001. In 2002, the step increases in the plan were frozen. Since that time, the County Board establishes a cost of living increase to the plan during the annual budget process. Every two years, Human Resources completes a comparison of the administrative positions with market and/or other comparable county positions ensuring internal and external equity; and

WHEREAS, since the implementation of the plan, there have been differences in annual adjustments between represented positions and non-represented positions creating some compression issues between supervisors and subordinates; and

WHEREAS, Human Resources has reviewed the plan and positions for internal and external equity and have identified the most pressing areas of concern; and

WHEREAS, as an initial step in correcting the pay discrepancies, Human Resources recommends the following adjustments:

Curator of Animals (NEW Zoo)  
Grade 14, Step 1 to Grade 14, Step 3

Office Manager I (Planning & Land Services)  
Grade 12, Step 2 to Administrative Coordinator Grade 13, Step 2

Chief Deputy (Sheriff)  
Grade 26, Step 5 to Grade 28, Step 3

Clinical Supervisor (CTC)  
Grade 21, Step 1 to Grade 21, Step 5



Social Worker Supervisor (Human Services) 3 positions  
 Grade 21, Step 1 to Grade 21, Step 3  
 Grade 21, Step 1 to Grade 21, Step 4  
 Grade 21, Step 2 to Grade 21, Step 4

Real Property Lister (Planning and Land Services)  
 Grade 20, Step 1 to Grade 21, Step 3

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that the positions listed above that are experiencing compression issues be adjusted to the recommended levels effective January 1, 2011.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

**2011 Annualized Fiscal Impact:**

	<b><u>Salary</u></b>	<b><u>Salary Impact/ Fringe Impact</u></b>	<b><u>Total Fiscal Impact</u></b>
<b>Curator of Animals</b>			
Grade 14, Step 1	\$(40,953.00)		
Grade 14, Step 3	<u>\$ 43,446.00</u>		
2011 Salary Fiscal Impact		\$2,493.00	
2011 Fringe Benefit Fiscal Impact		<u>\$1,411.54</u>	
Total Estimated Fiscal Impact			\$3,904.54
<b>Office Manager I (Planning and Land Services)</b>			
Grade 12, Step 2 to Administrative Coordinator	\$(37,046.00)		
Grade 13, Step 2	<u>\$ 39,248.00</u>		
2011 Salary Fiscal Impact		\$2,202.00	
2011 Fringe Benefit Fiscal Impact		<u>\$1,246.77</u>	
Total Estimated Fiscal Impact			\$3,448.77
<b>Chief Deputy - Sheriff</b>			
Grade 26, Step 5	\$(84,139.00)		
Grade 28, Step 3	<u>\$ 85,303.00</u>		
2011 Salary Fiscal Impact		\$1,164.00	
2011 Fringe Benefit Fiscal Impact		<u>\$ 659.06</u>	
Total Estimated Fiscal Impact			\$1,823.06

**Clinical Supervisor (CTC)**

Grade 21, Step 1 \$(60,896.00)  
Grade 21, Step 5 \$ 68,419.00

2011 Salary Fiscal Impact \$7,523.00  
2011 Fringe Benefit Fiscal Impact \$4,259.52

Total Estimated Fiscal Impact \$11,782.52

**Social Worker Supervisor (Human Services)**

Grade 21, Step 1 (2 positions) \$(121,792.00)  
Grade 21, Step 3 \$ 64,562.00  
Grade 21, Step 4 \$ 66,462.00  
Grade 21, Step 2 (1 position) \$( 62,716.00)  
Grade 21, Step 4 \$ 66,462.00

2011 Salary Fiscal Impact \$12,978.00  
2011 Fringe Benefit Fiscal Impact \$ 7,348.14

Total Estimated Fiscal Impact \$20,326.14

**Real Property Lister (Planning and Land Services)**

Grade 20, Step 1 \$(58,047.00)  
Grade 21, Step 3 \$ 64,562.00

2011 Salary Fiscal Impact \$6,515.00  
2011 Fringe Benefit Fiscal Impact \$3,688.79

Total Estimated Fiscal Impact \$10,203.79

**Total Estimated Fiscal Impact including Salary and Fringe for 2011 \$51,488.82**

Respectfully submitted,

ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

HUMAN RESOURCES DEPARTMENT



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

HUMAN RESOURCES MANAGER

October 20, 2010

To: Administrative Committee

Fr: Debbie Klarkowski  
Human Resources

RE: Administrative Compensation Plan

Sections 4.41 through 4.48: Brown County Code provides for a classification and compensation plan for administrative employees. Also pursuant to those provisions, a market study was to be completed every two years.

The current plan was implemented in 2001 and in 2002 the step increases in the plan were frozen. Since this time, the County Board establishes the cost of living increase to the plan during the annual budget process. Every two years, Human Resources completes a comparison of the administrative positions with market. This comparison is made to industry and/or other comparable county positions ensuring internal and external equity. These studies indicate that the plan has kept pace with the CPI.

There are 214 salaried and hourly employees compensation administered through the current Classification and Compensation Plan. In addition to the comparisons done bi-annually, when position descriptions are revised, generally through vacancies, Human Resources re-point factors the revised job description and reviews for internal and external equity. Since the implementation of the plan numerous positions were reviewed and brought forth to committee for reconsideration.

Administration Committee submitted a communication for Human Resources to "Examine Compensation on an Employee" and "When an Employee is Eligible for a Pay Increase".

Human Resources reviewed the plan and have identified the most pressing concerns and are recommending the following changes. The positions were reviewed for internal and external equity. Since the implementation of the plan, there have been differences in annual adjustments between represented positions and non-represented positions, creating some compression issues between supervisors and subordinates. As the initial step in correcting the pay discrepancies, Human Resources is recommending the following adjustments:

November 8, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION: VOLUNTARY FURLOUGH OF**  
**NON-SALARIED BROWN COUNTY EMPLOYEES**

**WHEREAS**, the Brown County Board of Supervisors previously has authorized the use of furlough days for non-salaried employees of Brown County; and

**WHEREAS**, the Brown County Board of Supervisors desires to continue a voluntary furlough program for non-salaried employees of Brown County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors does hereby adopt and extend a voluntary furlough program for non-salaried employees of Brown County.

**BE IT FURTHER RESOLVED**, that the Department of Human Resources shall develop and administer such program.

Fiscal Impact: Undetermined at this time.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

Dated Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel.

November 8, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**ORDINANCE REGARDING: TO AMEND SECTION 4.52**  
**OF THE BROWN COUNTY CODE ENTITLED "OVERTIME AND**  
**COMPENSATORY TIME"**

**WHEREAS**, the Brown County Code contains a policy at Section 4.52 regarding overtime and compensatory time for administrative employees not exempt from the overtime provisions of the Fair Labor Standards Act (FLSA); and

**WHEREAS**, the Brown County Code does not contain a policy relating to administrative employees, including department heads, supervisors, managers, professionals and other exempt employees under the Fair Labor Standards Act (FLSA); and

**WHEREAS**, the Brown County Board of Supervisors desires to adopt a policy for administrative employees who are exempt under the Fair Labor Standards Act (FLSA) which complies with the requirements of this Act.

**NOW, THEREFORE, BE IT RESOLVED**, by the Brown County Board of Supervisors, that it hereby deletes the following language contained in Section 4.52 of the County Code of Ordinances:

**4.52 OVERTIME AND COMPENSATORY TIME.** Administrative employees not exempt from the overtime provision of the Fair Standards Labor Act (FLSA):

(1) Shall be compensated or receive compensatory time at a rate of one and one-half times normal pay or time for hours worked in excess of 40 hours in any work week. All paid overtime must be authorized by the Department Head or designee and subject to budgetary limitations. No time worked less than 15 minutes in any one day shall be considered.

(2) All overtime must be approved in advance by the Department Head or supervisor and reviewed periodically by the Personnel Director. Overtime shall be kept to a minimum and shall be utilized to relieve specific occasional peak workloads or for work necessity, and is not intended as a convenience for the employee.

(3) The accumulation of compensatory time shall not exceed 80 hours during each year, beginning with the anniversary date of employment. Compensatory time shall not be accumulative from year to year.

(4) Compensatory time shall be taken at a time which is mutually agreeable between the employee and the Department Head or supervisor. Compensatory time shall not be taken for more than one week at a time.

(5) No employee may start work before the appointed time, or work through lunch, nor work past the appointed time without prior written authorization on an appropriate form. No one is allowed to be at their work station more than 15 minutes before their appointed starting time or during lunch, or 15 minutes past the appointed quitting time.

(6) Any exceptions to this overtime policy must be sufficiently justified and approved by the Personnel Director.

**BE IT FURTHER RESOLVED**, by the Brown County Board of Supervisors, that the following language shall be substituted in Section 4.52 of the County Code of Ordinances for the language hereinbefore deleted which shall read:

#### **4.52 OVERTIME AND COMPENSATORY TIME.**

(A) Administrative employees not exempt from the overtime provision of the Fair Labor Standards Act (FLSA):

(1) Shall be compensated or receive compensatory time at a rate of one and one-half times normal pay or time for hours worked in excess of 40 hours in any work week. All paid overtime must be authorized by the Department Head or designee and subject to budgetary limitations. No time worked less than 15 minutes in any one day shall be considered.

(2) All overtime must be approved in advance by the Department Head or supervisor and reviewed periodically by the Personnel Director. Overtime shall be kept to a minimum and shall be utilized to relieve specific occasional peak workloads or for work necessity, and is not intended as a convenience for the employee.

(3) The accumulation of compensatory time shall not exceed 80 hours during each year, beginning with the anniversary date of employment. Compensatory time shall not be accumulative from year to year.

(4) Compensatory time shall be taken at a time which is mutually agreeable between the employee and the Department Head or supervisor. Compensatory time shall not be taken for more than one week at a time.

(5) No employee may start work before the appointed time, or work through lunch, nor work past the appointed time without prior written authorization on an appropriate form. No one is allowed to be at their work station more than 15 minutes before their appointed starting time or during lunch, or 15 minutes past the appointed quitting time.

(6) Any exceptions to this overtime policy must be sufficiently justified and approved by the Personnel Director.

(B) Administrative employees, including Department Heads, supervisors, managers, professionals and other exempt employees under the Fair Labor Standards Act (FLSA):

(1) Are expected to work a normal full-time work week and to be available for special and regular meetings and events outside of normal hours. In return for these services, Department Heads, supervisors, managers and professional employees may take time off when the workload of their office permits. Exempt employees are expected to work without regard to overtime. Exempt employees are not eligible for payment of overtime or comp time. Department Heads, supervisors, managers, professionals and other exempt employees may be subject to structured work schedules as set by their superiors and are required to receive prior approval to be absent from or leave the work area during work hours.

(2) Department Heads, supervisors, managers, professionals and other exempt employees are paid on a "salary basis." Being paid on a "salary basis" means an employee regularly receives a predetermined amount of compensation each pay period. The salary paid by Brown County to salaried employees is specifically intended to compensate for their service to the County. Subject to limited exceptions, an exempt employee receives their full salary for any work week in which the employee performs any work, regardless of the number of days or hours worked. However, such salary includes requiring the employee to charge his/her absences to paid leave accruals.

(3) Exempt employees who are absent from the workplace for less than one day normally shall deduct the length of the absence from the appropriate paid leave account (i.e., sick or vacation leave). It is recognized, however, that in certain circumstances, the fulfillment of an employee's responsibilities requires longer or more irregular hours than in other situations. In such instances, the employee's superior may allow an employee the flexibility to attend to personal business away from work during

normal work hours without requiring the use of accrued leave. Exercising this flexibility shall not amount to compensating the employee on an hour off for an hour worked basis. Such time away from the workplace that is not being deducted from leave accruals shall not be reported on the employee's time and attendance records.

(4) Exempt employees who are absent from the work place for part of a week and do not have enough accrued leave to cover the absence, shall not have their salaries reduced for that portion of the absence that is not covered by paid leave. Exempt employees may be disciplined for abusive leave time (absences or tardiness). Therefore, Departments may, and are encouraged to, keep informal accounts of employees' use of leave that is not recorded on time and attendance forms should documentation be necessary due to misuse, or disciplinary issues.

(5) The County may make deductions from exempt employees' salaries to the extent that it is permitted by applicable law, including but not limited to:

(a) Deductions for unpaid family and medical leave;

(b) Deductions for any work week in which no work is performed, and no deductions for a leave bank occurred;

(c) Deductions for any absence from work for one or more full days due to personal reasons, other than sickness or disability, and the employee has no accumulated leave for which they would otherwise be eligible;

(d) Deductions for any absence from work for one or more full days due to sickness or disability (including work related accidents), and the employee has no accumulated leave for which they would otherwise be eligible;

(e) Deductions for suspensions due to violations of work rules of major significance; and

(f) Deductions from an employee's leave bank, even if the deduction results in a negative leave balance. While the County may not dock an exempt employee's salary for a partial day absence, employees with negative leave balances may be subject to disciplinary action.

(6) An exempt employee who believes that an improper deduction has been made from their salary shall immediately report the improper deduction to the Human Resource Department. Reports of improper deductions will be promptly investigated and the Human Resource Department shall make a determination whether the deduction was improper. Exempt employees who have suffered an improper deduction shall promptly be reimbursed for any improper deduction made.

Fiscal Impact: No fiscal impact.



November 8, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen.

SUPPORTING THE AMENDMENT TO CHANGE THE BOARD COMPOSITION  
OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
TO MEET STATE REQUIREMENTS FOR JOINT AGING UNIT AND  
AGING & DISABILITY RESOURCE CENTER BOARDS

WHEREAS, on October 19, 1977 the Brown County Board of Supervisors adopted a resolution authorizing Brown County Commission on Aging, Inc., a non-profit agency, to administer and coordinate services for Brown County senior citizens; and

WHEREAS, the Brown County Board of Supervisors has adopted a resolution supporting the development of an Aging and Disability Resource Center (ADRC) for Brown County on January 19, 2004; and

WHEREAS, the Aging & Disability Resource Center of Brown County (previously the Brown County Commission on Aging) was authorized by the Brown County Board to assume the major responsibilities of an Aging & Disability Resource Center on October 28, 2005; and

WHEREAS, the Brown County Board of Supervisors subsequently authorized the ADRC of Brown County to contract directly with the Wisconsin Department of Health Services and administer the ADRC contract between the State of Wisconsin and Brown County on October 18, 2008; and

WHEREAS, the original resolution creating the Commission on Aging included the requirements for the composition of the Board of Directors; and

WHEREAS, the Wisconsin Department of Health Services has instituted a policy defining board membership and term limits for combined Commissions on Aging and ADRC boards that differ from the Brown County resolution adopted in 1977;

BE IT RESOLVED that the Brown County Board of Supervisors approves amending its original resolution for Board composition to meet state requirements that states:

The board shall be composed of fourteen (14) members, to be appointed by the County Executive and approved by the County Board, with one (1) of those members to be a County Board Supervisor, a minimum of seven (7) members to be sixty (60) years of age or old, two (2) members with a developmental disability or their family members, guardians, or advocates, two (2) members with a physical disability, one (1) member with mental illness and/or substance abuse issues or their family members, guardians or advocates, one (1) member from the Oneida nation. The composition of the governing board shall generally reflect the ethnic and economic diversity of the Aging and Disability Resource Center's service area.

BE IT FURTHER RESOLVED that current board members be allowed to complete their terms and that the new board requirements be phased in over the next two years of appointments with full compliance achieved by January 2013.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by: Aging Disability and Resource Center.

Final Draft Approved by Corporation Counsel

**Fiscal Impact:** The resolution does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.

November 8, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION TO URGE THE U.S. ARMY CORPS OF ENGINEERS TO AWARD THE  
CONTRACT FOR THE CONSTRUCTION OF THE RENARD ISLAND CAUSEWAY TO  
THE LOW BIDDER AFTER REBIDDING THE PROJECT

WHEREAS, the Army Corps of Engineers requested bids to build a causeway from Bay Beach to Renard Island; and

WHEREAS, two Brown County companies, PTS Contractors, and Advance Construction, submitted bids for approximately \$700,000; and

WHEREAS, the Army Corps of Engineers negotiated with Nuvo Construction of Milwaukee County to build the causeway for over \$2.4 million; and

WHEREAS, the causeway could be built by a Brown County company at a significant savings to the taxpayers of over \$1.7 million; and

WHEREAS, awarding this contract to a Brown County company would create jobs and have a positive economic impact to Brown County; and

WHEREAS, at a time when we are experiencing the worst economic conditions since the Great Depression, we need to be mindful of wasting taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors requests our U.S. Senators and Congressmen to urge the Army Corps of Engineers to award the

contract to build the Renard Island Causeway to the low bidder after rebidding Fithe project.

Respectfully submitted,

\_\_\_\_\_  
Committee

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

Fiscal Impact: This resolution does not require an appropriation from the General Fund. The resolution is advisory in nature.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

November 8, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**RESOLUTION REGARDING 2011 COUNTY-TRIBAL  
LAW ENFORCEMENT GRANT**

WHEREAS, the Wisconsin Department of Justice will make available up to \$40,242 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

WHEREAS, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

WHEREAS, approximately half of the grant funds would be used to purchase law enforcement equipment for the Sheriff's Department, as designated in the 2011 budget; and

WHEREAS, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of

public safety and law enforcement and will participate in the 2011 County-Tribal Law Enforcement Grant.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by:

Don Hein, Sheriff's Dept. Accountant

Final Draft Approved by Corporation Counsel

**Fiscal Impact:** 2011 budget includes net grant revenue of \$20,121, representing a 50% share of the joint County-Tribal law enforcement grant. The budget also includes offsetting expenses for the purchase of law enforcement equipment.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEESE	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

**BROWN COUNTY, WISCONSIN**

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**RESOLUTION AUTHORIZING THE ISSUANCE AND  
SALE OF \$4,750,000 TAXABLE GENERAL OBLIGATION  
PUBLIC SAFETY BONDS, SERIES 2010C (BUILD AMERICA  
BONDS – DIRECT PAYMENT)**

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WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating \$4,750,000 for public purposes, including paying the costs of all or a portion of the project listed in the "INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 PUBLIC SAFETY GENERAL OBLIGATION BONDS OR PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on October 20, 2010, including the acquisition of the real property located at 2684 Development Drive (S & L Property) (the "Real Estate") in the Village of Bellevue, Wisconsin and the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair or improvement of the Real Estate (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of \$4,750,000 Brown County, Wisconsin, Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) (the "Series 2010C Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation Public Safety Bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June 8, 2010 (the "Preliminary Official Statement") describing the Series 2010C Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2010C Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2010C Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on November 8, 2010; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that \_\_\_\_\_ (hereinafter referred to as the "Purchaser"), bidding the price of \$ \_\_\_\_\_ (\$4,750,000.00 principal amount of the Series 2010C Bonds, plus original issue premium of \$ \_\_\_\_\_, less underwriter's discount of \$ \_\_\_\_\_) for the entire issue of Series 2010C Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2010C Bonds maturing on November 1 in the respective years stated herein, was the most

advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, although the Series 2010C Bonds would qualify for tax-exempt status under the Internal Revenue Code of 1986, as amended, the Governing Body has determined to issue the Series 2010C Bonds as taxable bonds which qualify as Build America Bonds (Direct Pay) under Section 54AA of the Internal Revenue Code and Notice 2010-26 issued by the Internal Revenue Service with respect thereto; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) in the amount of \$4,750,000 for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean December 1, 2010;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;



"Purchase Price" shall mean the price of \$\_\_\_\_\_ (\$4,750,000.00 principal amount of the Series 2010C Bonds, plus original issue premium of \$\_\_\_\_\_, less underwriter's discount of \$\_\_\_\_\_);

"Purchaser" shall mean \_\_\_\_\_;

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2010C Bonds" shall mean the County's \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment).

Section 2. Authorization of the Series 2010C Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of \$4,750,000; and fully registered Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2010C Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) in the aggregate principal amount of \$4,750,000 for the Purchase Price.

Section 4. Terms of the Series 2010C Bonds. The Series 2010C Bonds shall be designated "Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2010C Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year.

## MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011		
2012		
2013		
2014		
2015		
2016		
2017		
2018		
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		

The Series 2010C Bonds maturing November 1, \_\_\_\_\_ and thereafter are subject to call and prior redemption on November 1, \_\_\_\_\_ or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

The Series 2010C Bonds maturing November 1, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_, are subject to sinking fund redemptions at a price of par plus accrued interest to the date of redemption and by lot within each maturity, on the dates and in the amounts in the tables below:

Series 2010C Bonds maturing November 1, \_\_\_\_\_

Redemption Date <u>(November 1)</u>	<u>Amount</u>
--	---------------

\_\_\_\_\_  
\_\_\_\_\_\*

\*Stated Maturity

Series 2010C Bonds maturing November 1, \_\_\_\_\_

Redemption Date <u>(November 1)</u>	<u>Amount</u>
--	---------------

\_\_\_\_\_  
\_\_\_\_\_\*

\*Stated Maturity

Series 2010C Bonds maturing November 1, \_\_\_\_

Redemption Date

(November 1)

Amount

\_\_\_\_  
\_\_\_\_\*

\*Stated Maturity

Series 2010C Bonds maturing November 1, \_\_\_\_

Redemption Date

(November 1)

Amount

\_\_\_\_  
2029\*

\*Stated Maturity

If the Series 2010C Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2010C Bonds is to be redeemed, selection of the beneficial owners of the Series 2010C Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2010C Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2010C Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2010C Bonds are in book-entry-only form, notice of the redemption of any of the Series 2010C Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2010C Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2010C Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2010C Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2010C Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2010C Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2010C Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2010C Bonds. The Series 2010C Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2010C Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2010C Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2010C Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2010C Bonds will be payable upon presentation and surrender of the Series 2010C Bonds to the Fiscal Agent. Payment of principal on the Series 2010C Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2010C Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2010C Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2010C Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2010C Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2010 in the amount of \$\_\_\_\_\_, being the sum of:

for principal due on November 1, 2011; and  
for interest due on November 1, 2011.

(b) Levy for the year 2011 in the amount of \$\_\_\_\_\_, being the sum of:

for interest due on May 1, 2012;  
for principal due on November 1, 2012; and  
for interest due on November 1, 2012.

- (c) Levy for the year 2012 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2013;  
for principal due on November 1, 2013; and  
for interest due on November 1, 2013.
- (d) Levy for the year 2013 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2014;  
for principal due on November 1, 2014; and  
for interest due on November 1, 2014.
- (e) Levy for the year 2014 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2015;  
for principal due on November 1, 2015; and  
for interest due on November 1, 2015.
- (f) Levy for the year 2015 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2016;  
for principal due on November 1, 2016; and  
for interest due on November 1, 2016.
- (g) Levy for the year 2016 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2017;  
for principal due on November 1, 2017; and  
for interest due on November 1, 2017.
- (h) Levy for the year 2017 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2018;  
for principal due on November 1, 2018; and  
for interest due on November 1, 2018.
- (i) Levy for the year 2018 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2019;  
for principal due on November 1, 2019; and  
for interest due on November 1, 2019.
- (j) Levy for the year 2019 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2020;  
for principal due on November 1, 2020; and  
for interest due on November 1, 2020.

- (k) Levy for the year 2020 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2021;  
for principal due on November 1, 2021; and  
for interest due on November 1, 2021.
- (l) Levy for the year 2021 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2022;  
for principal due on November 1, 2022; and  
for interest due on November 1, 2022.
- (m) Levy for the year 2022 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2023;  
for principal due on November 1, 2023; and  
for interest due on November 1, 2023.
- (n) Levy for the year 2023 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2024;  
for principal due on November 1, 2024; and  
for interest due on November 1, 2024.
- (o) Levy for the year 2024 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2025;  
for principal due on November 1, 2025; and  
for interest due on November 1, 2025.
- (p) Levy for the year 2025 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2026;  
for principal due on November 1, 2026; and  
for interest due on November 1, 2026.
- (q) Levy for the year 2026 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2027;  
for principal due on November 1, 2027; and  
for interest due on November 1, 2027.
- (r) Levy for the year 2027 in the amount of \$\_\_\_\_\_, being the sum of:  
for interest due on May 1, 2028;  
for principal due on November 1, 2028; and  
for interest due on November 1, 2028.

(s) Levy for the year 2028 in the amount of \$ \_\_\_\_\_, being the sum of:

for interest due on May 1, 2029;  
for principal due on November 1, 2029; and  
for interest due on November 1, 2029.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2010C Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2010C Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2010C Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2010C Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2010C Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2010C Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2010C Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2010C Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2010C Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2010C Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2010C Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2010C Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2010C Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2010C Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2010C Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2010C Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2010C Bonds. The terms, conditions and provisions of the Series 2010C Bonds are, in all respects, authorized and approved. The Series 2010C Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated November \_\_, 2010 and the Official Statement dated November 8, 2010, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2010C Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2010C Bonds shall be transferable as follows:

(a) Each maturity of Series 2010C Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2010C Bonds. During the term of the Series 2010C Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2010C Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2010C Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2010C Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2010C Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2010C Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.



(b) Upon the reduction of the principal amount of any maturity of Series 2010C Bonds, the registered Series 2010C Bondowner may make a notation of such redemption on the panel of the Series 2010C Bond, stating the amount so redeemed, or may return the Series 2010C Bond to the County for exchange for a new Series 2010C Bond in a proper principal amount. Such notation, if made by the Series 2010C Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2010C Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2010C Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2010C Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2010C Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2010C Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2010C Bonds immobilized from circulation.

(d) The Series 2010C Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2010C Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2010C Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2010C Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2010C Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2010C Bonds.

Section 12. Compliance with Federal Tax Laws; Build America Bond Status.

(a) The County represents and covenants that the Public Purpose financed by the Series 2010C Bonds and their ownership, management and use will not cause the Series 2010C Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the direct federal tax subsidy on the interest on the Series 2010C Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2010C Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2010C Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

(c) The County hereby makes an irrevocable election to have Section 54AA(d) of the Internal Revenue Code apply to the Series 2010C Bonds, and to take all action so that the Series 2010C Bonds qualify as "Build America Bonds (Direct Pay)" as such term is defined in Notice 2009-26 issued by the Internal Revenue Service thereunder.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2010C Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2010C Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2010C Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2010C Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2010C Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2010C Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality

of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2010C Bond to its maturity or, at the County's option, if said Series 2010C Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2010C Bond at maturity, or at the County's option, if said Series 2010C Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2010C Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2010C Bonds, and after issuance of any of the Series 2010C Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2010C Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2010C Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2010C Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2010C Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2010C Bonds.

Section 18. Amendment to Resolution. After the issuance of any of the Series 2010C Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all

of the Series 2010C Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2010C Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2010C Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2010C Bond issued hereunder, or a reduction in the rate of interest on any Series 2010C Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2010C Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2010C Bond to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2010C Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2010C Bonds.

Section 20. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 21. Municipal Bond Insurance. If the purchaser of the Series 2010C Bonds obtains municipal bond insurance with respect to the Series 2010C Bonds, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2010C Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2010C Bond provided herein.

Section 22. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in Brown County Code section 2.14(17).

Adopted: November 8, 2010.

Approved by:

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Thomas J. Hinz  
Brown County Executive

Date Signed: \_\_\_\_\_

**EXHIBIT A**

**OFFICIAL NOTICE OF SALE**

[See Appendix D of Preliminary Official Statement]

**EXHIBIT B**  
**SUMMARY OF BIDS**

**EXHIBIT C**



**EXHIBIT D**

**FORM OF SERIES 2010C BOND**

REGISTERED  
NO. R-\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN

REGISTERED  
\$\_\_\_\_\_

BROWN COUNTY, WISCONSIN,  
TAXABLE GENERAL OBLIGATION PUBLIC SAFETY BOND, SERIES 2010C (BUILD  
AMERICA BONDS – DIRECT PAYMENT)

<u>Interest</u> <u>Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal</u> <u>Amount</u>	<u>CUSIP</u>
_____%	November 1, ____	December 1, 2010	\$_____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2010C Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, [\_\_\_\_] and thereafter are subject to call and prior redemption on November 1, [\_\_\_\_] or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

The Series 2010C Bonds maturing November 1, \_\_\_\_, \_\_\_\_, \_\_\_\_ and \_\_\_\_, are subject to sinking fund redemptions at a price of par plus accrued interest to the date of redemption and by lot within each maturity, on the dates and in the amounts in the tables below:

Series 2010C Bonds maturing November 1, \_\_\_\_

<u>Redemption Date</u> <u>(November 1)</u>	<u>Amount</u>
---	---------------

\_\_\_\_\_  
\_\_\_\_\_\*

\*Stated Maturity

Series 2010C Bonds maturing November 1, \_\_\_\_

Redemption Date

(November 1)

Amount

\_\_\_\_  
\_\_\_\_\*

\*Stated Maturity

Series 2010C Bonds maturing November 1, \_\_\_\_

Redemption Date

(November 1)

Amount

\_\_\_\_  
\_\_\_\_\*

\*Stated Maturity

Series 2010C Bonds maturing November 1, 2029

Redemption Date

(November 1)

Amount

\_\_\_\_  
2029\*

\*Stated Maturity

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2010C Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2010C Bond shall be payable only upon presentation and surrender of this Series 2010C Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2010C Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2010C Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2010C Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2010C Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2010C Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2010C Bonds are issuable solely as negotiable, fully registered Series 2010C Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2010C Bond is one of an issue aggregating \$4,750,000 issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the project listed in the "INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 PUBLIC SAFETY GENERAL OBLIGATION BONDS OR PROMISSORY NOTES OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on October 20, 2010, including the acquisition of the real property located at 2684 Development Drive (S & L Property) (the "Real Estate") in the Village of Bellevue, Wisconsin and the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair or improvement of the Real Estate (collectively, the "Public Purpose").

This Series 2010C Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on October 20, 2010, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2010C Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2010C Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2010C Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2010C Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By:

\_\_\_\_\_  
Guy Zima, Chairperson

Attest:

\_\_\_\_\_  
Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

---

(Please print or typewrite name and address,  
including zip code, of Assignee)

---

(Please print or typewrite Social Security or  
other identifying number of Assignee)

the within Series 2010C Bond and all rights thereunder, hereby irrevocably constituting and  
appointing

---

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2010C Bond on the books kept for the registration thereof with full  
power of substitution in the premises.

Dated: \_\_\_\_\_.

---

NOTICE: The signature to this assignment must  
correspond with the name as it appears upon the  
face of the within Series 2010C Bond in every  
particular without alteration or enlargement or any  
change whatever.

Signature(s) guaranteed by:

---

**EXHIBIT E**

**FISCAL AGENCY AGREEMENT**

**\$4,750,000**

**Brown County, Wisconsin**

**Taxable General Obligation Public Safety Bonds, Series 2010C**

**(Build America Bonds - Direct Payment)**

**FISCAL AGENCY AGREEMENT**

THIS AGREEMENT is made and entered into December 1, 2010, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

**WITNESSETH:**

WHEREAS, the County has authorized the borrowing of the sum of FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on October 20, 2010 and November 8, 2010, and has authorized the issuance and sale of \$4,750,000 principal amount of Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment) to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment)"; shall be dated December 1, 2010; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

## MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011		
2012		
2013		
2014		
2015		
2016		
2017		
2018		
2019		
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		

Interest shall be payable commencing on November 1, 2011 and semi-annually thereafter on November 1 and May 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

### APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin

Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

### INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

### PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

### CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

### REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

### INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

### PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.



## REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

## UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

## TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

## STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

## FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option,

if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

#### MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

**BROWN COUNTY, WISCONSIN**

[SEAL]

By: \_\_\_\_\_  
Guy Zima, Chairperson

By: \_\_\_\_\_  
Darlene K. Marcelle, County Clerk

**ASSOCIATED TRUST COMPANY,  
NATIONAL ASSOCIATION**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**EXHIBIT A**

**DEBT SERVICE SCHEDULE**

**\$4,750,000**

**Brown County, Wisconsin**

**Taxable General Obligation Public Safety Bonds, Series 2010C  
(Build America Bonds – Direct Payment)**

**EXHIBIT B**

**FISCAL AGENT FEE SCHEDULE**

Acceptance Fee:     \$325  
Annual Fee:         \$450

Plus out-of-pocket expenses.

## EXHIBIT F

### SECTION 893.77 NOTICE

On November 8, 2010, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its \$4,750,000 Taxable General Obligation Public Safety Bonds, Series 2010C (Build America Bonds – Direct Payment).

The closing for the above-referenced bonds will be held on or about December 1, 2010. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated November 8, 2010.

Darlene K. Marcelle  
County Clerk

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Administration	NEW WORLD SYSTEMS CORPORATION	5099	09/14/2010	(\$1,600.00)	credit memo
Administration	OCONTO COUNTY ZONING OFFICE	LIDAR payment	09/27/2010	\$12,460.00	Payment to oconto Cty for LIDAR grant project
				<b>\$10,860.00</b>	
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR002/PR640-4	10/06/2010	\$18,820.00	PR002/BROWN COUNTY CREDIT UNION DED.
Administration.Accounting.	DEPT OF WORKFORCE DEVELOPMENT (PAYROLL ONLY) DETF Employee Trust Fur	SEPTEMBER PMT 102110-1	10/13/2010	\$8,528.16	UNEMPLOYMENT INSURANCE
Administration.Accounting.			10/21/2010	\$700,105.24	DEPT OF EMPLOYEE TRUST FUNDS
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR002/PR642-2	10/20/2010	\$19,590.00	PR002/BROWN COUNTY CREDIT UNION DED.
Administration.Accounting.	INTERNAL REVENUE SERVICE	PR005/639	10/01/2010	\$96,214.93	Federal 941 Tax Deposit
Administration.Accounting.	INTERNAL REVENUE SERVICE	PR004/642	09/29/2010	\$33,113.69	Federal 941 Tax Deposit
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR005/PR641-2	10/13/2010	\$10,925.50	PR005/B/C CREDIT UNION DEDUCTION
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR007/PR640-2	10/06/2010	\$5,550.00	DEFERRED COMP
Administration.Accounting.	WI DEPT OF REVENUE	9/16/10--9/30/10	10/14/2010	\$146,315.76	STATE WITHHOLDING TAX DEPOSIT
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR004/PR646-1	10/21/2010	\$8,015.50	Credit Union Payroll Deduction
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR005/PR643-2	10/27/2010	\$9,046.50	PR005/B/C CREDIT UNION DEDUCTION
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR007/PR640-2	10/06/2010	\$127,076.15	PR007/CREDIT UNION DEDUCTION
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR004/PR644-2	10/07/2010	\$9,701.50	DEFERRED COMP
Administration.Accounting.	BROWN CO EMP CREDIT UNION	PR007/PR640-2	10/06/2010	\$10,000.00	PR007/UNION DUES-SHERIFF NON-SUPR-BG/26
Administration.Accounting.	INTERNAL REVENUE SERVICE	FED TAX DEPOSIT	10/13/2010	\$153,888.35	Federal 941 Tax Deposit
Administration.Accounting.	BENEFIT ADVANTAGE	PR007/PR640-1	10/06/2010	\$29,876.87	FLEX SPENDING
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR002/PR640-3	10/06/2010	\$5,909.05	DEFERRED COMP
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR007/PR642-1	10/20/2010	\$70,447.55	DEFERRED COMP
Administration.Accounting.	WEA INSURANCE TRUST	2010-11	10/12/2010	\$63,458.90	WEA TRUST TEACHER INSURANCE
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR004/PR646-2	10/21/2010	\$9,701.50	DEFERRED COMP
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR004/PR644-1	10/07/2010	\$8,015.50	Credit Union Payroll Deduction
Administration.Accounting.	TEAMSTERS UNION	PR007/PR640-2	10/06/2010	\$11,221.00	PR007/UNION DUES-TEAMSTERS-BG/20,31,42
Administration.Accounting.	BENEFIT ADVANTAGE	PR007/PR642-1	10/20/2010	\$29,876.87	FLEX SPENDING
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR005/PR641-1	10/13/2010	\$9,704.26	DEFERRED COMP
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR002/PR642-1	10/20/2010	\$5,909.05	DEFERRED COMP

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>AmountDescription</u>
Administration.Accounting.	MINNESOTA LIFE INSURANCE	201011-1	10/14/2010	\$38,725.07 MINNESOTA LIFE INSURANCE CO.-1
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR005/PR639-1	09/29/2010	\$9,704.26 DEFERRED COMP
Administration.Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR007/PR642-2	10/20/2010	\$127,432.50 PR007/CREDIT UNION DEDUCTION
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR005/PR643-1	10/27/2010	\$9,704.26 DEFERRED COMP
Administration.Accounting.	INTERNAL REVENUE SERVICE	07/02-PR640-1	10/08/2010	\$563,293.66 Federal 941 Tax Deposit
Administration.Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR007/PR640-1	10/06/2010	\$80,959.46 DEFERRED COMP
				<b>\$2,430,831.04</b>
<b>Administration.Information Services</b>				
Administration.Information	AT&T	920R0963861010	10/04/2010	\$1,512.17 I.S. - Prime at Jail/PSC
Administration.Information	CC&N INC	136214	09/14/2010	\$1,683.40 I.S. - Patch Cords
Administration.Information	AT&T	920Z64-100286710	09/28/2010	\$900.00 I.S. - Phone Service
Administration.Information	AT&T	920Z41-20191309	09/28/2010	\$755.49 I.S. - Phone Bill
Administration.Information	AT&T	920Z02-036704049	10/01/2010	\$5,193.80 I.S. - Phone Bill
Administration.Information	Bank of America (P-Card ONLY)	09/10 1640 ps	09/16/2010	\$146.23 Patti Smeester 9/10 statement
Administration.Information	NEW WORLD SYSTEMS CORPORATION	004253	09/15/2010	\$93,600.00 I.S. - Software Maintenance
Administration.Information	AT&T	920R0936571010	10/04/2010	\$477.80 I.S. - Prime at Syble Hopp
Administration.Information	AT&T	920R0978461010	10/04/2010	\$587.08 I.S. - Prime at Sophie
Administration.Information	Bank of America (P-Card ONLY)	08/10 2654 ps	09/16/2010	\$1,256.28 Patti Smeester 9/10 statement
Administration.Information	Bank of America (P-Card ONLY)	9/10 2084 kp	09/16/2010	\$2,505.79 Kathy Philby 9/10 statement
Administration.Information	SOUTHERN COMPUTER WAREHOUSE	0357622-IN	10/04/2010	\$16,951.92 I.S. - Printers
Administration.Information	AT&T	920R0971931010	10/04/2010	\$2,212.18 I.S. - Phone Service
Administration.Information	AT&T	920R0960481010	10/04/2010	\$537.29 I.S. - Prime at Highway
				<b>\$128,319.43</b>
<b>Airport</b>				
Airport	PULASKI CHASE COOPERATIVE	82921	05/19/2010	\$179.14 PRAMITOL FOR FENCE LINE MAINT
Airport	PULASKI CHASE COOPERATIVE	83095	05/21/2010	(\$5,439.50)12.65 TONS UREA - RETURNED FOR CR
Airport	PULASKI CHASE COOPERATIVE	84951	10/07/2010	\$1,762.45 SPRAYING AIRFIELD WITH BROADLEAF HERBICIDE
Airport	WISCONSIN PUBLIC SERVICE	403365160-00014	10/06/2010	\$10.09 9/20 TP 10/05 - OLD LAMERS BLDG
Airport	STANDARD PARKING	98125 SEPT 2010	10/15/2010	\$21,274.17 SEPT 2010 PARKING LOT MGMNT
Airport	WISCONSIN PUBLIC SERVICE	402757832-00013/	09/27/2010	\$1,093.41 TERMINAL NATURAL GAS
Airport	WISCONSIN PUBLIC SERVICE	403365160-00013(	10/13/2010	\$1,536.02 VAULT ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00004(	10/13/2010	\$174.56 CONRAD DR T HANGAR ELEC
Airport	POLK DIESEL & MACHINE INC	119239	09/15/2010	\$13,140.67 BLOWER 6 ENGINE REPAIR
Airport	WISCONSIN PUBLIC SERVICE	402757832-00039<	10/14/2010	\$7.92 SOUTH T HANGAR ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00057<	10/14/2010	\$3.28 HANGAR E10 ELEC



**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>AmountDescription</u>
Airport	WISCONSIN PUBLIC SERVICE	402757832-00047(	10/13/2010	\$145.72 1971 AIRPORT DR ELEC
Airport	WISCONSIN PUBLIC SERVICE	403365160-00012(	10/13/2010	\$31.75 HANGAR C4 ELEC
Airport	M-B COMPANIES INC OF WI	149304	10/15/2010	\$9,764.49 BROOM 13&14 - 3 SETS OF BRISTLES
Airport	POLK DIESEL & MACHINE INC	119486	09/16/2010	\$173.97 FRONTIER'S DEICER PLUG RELAY
Airport	WISCONSIN PUBLIC SERVICE	403365160-00002,	09/14/2010	\$128.98 FLIGHT PLAN ROOM ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00053<	10/15/2010	\$8.47 HANGAR E4 ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00055<	10/14/2010	\$7.92 HANGAR E3 ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00041(	10/13/2010	\$45.24 STERILIZER ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00044(	10/13/2010	\$165.07 STERILIZER NATURAL GAS
Airport	WISCONSIN PUBLIC SERVICE	403365160-00011<	10/14/2010	\$7.92 HANGAR C6 ELEC
Airport	WISCONSIN PUBLIC SERVICE	403365160-00007(	10/13/2010	\$89.66 2021 AIRPORT DRIVE
Airport	WISCONSIN PUBLIC SERVICE	403365160-00002(	10/13/2010	\$85.67 FLIGHT PLAN ROOM ELEC
Airport	WISCONSIN PUBLIC SERVICE	952102012-00000(	10/13/2010	\$318.43 9/14 to 10/13/10
Airport	WISCONSIN PUBLIC SERVICE	402757832-00047=	09/14/2010	\$146.84 1971 AIRPORT DRIVE
Airport	Bank of America (P-Card ONLY)	9/10 3026 SB	09/16/2010	\$924.50 SUSAN BERTRAND 9/10 STATEMENT
Airport	WISCONSIN PUBLIC SERVICE	402757832-00041=	09/14/2010	\$58.71 STERILIZER ELEC
Airport	Bank of America (P-Card ONLY)	9/10 7685 JR	09/16/2010	\$482.79 JOHN REED 9/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	9/10 5461 SV	09/16/2010	\$685.21 SCOTT VOLBERDING 9/10 STATEMENT
Airport	WISCONSIN PUBLIC SERVICE	403365160-00001,	09/14/2010	\$11.17 ENTRANCE SIGN ELEC
Airport	Bank of America (P-Card ONLY)	9/10 3775 RN	09/16/2010	\$726.55 RICK NORGREEN 9/10 STATEMENT
Airport	WISCONSIN PUBLIC SERVICE	403365160-00004(	10/13/2010	\$31.15 CONRAD DR GATE ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00054(	10/13/2010	\$7.92 HANGAR B4 ELEC
Airport	TILOT OIL COMPANY LLC	38850011	10/21/2010	\$3,329.96 1449.7 GALS KEYGUARD
Airport	WISCONSIN PUBLIC SERVICE	403365160-00001(	10/12/2010	\$12.68 ENTRANCE SIGN ELEC
Airport	R J PARINS PLUMBING & HEATING	10101	09/22/2010	\$7,985.00 PLUMBING WORK IN CONC A&B FOR AIRHOST
Airport	PULASKI CHASE COOPERATIVE	84848	09/24/2010	\$9,088.00 SPRAYING AIRFIELD W/ BROADLEAF HERBICIDE
Airport	PULASKI CHASE COOPERATIVE	81960	04/20/2010	\$555.23 PRAMITOL & WEED KILLER
Airport	WFRV - TV	13517-2	09/26/2010	\$3,760.00 CONTINENTAL ADS
Airport	WFRV - TV	C13368-6	09/26/2010	\$2,300.00 CONTINENTAL WEB ADS
Airport	PRO-TEC FIRE SERVICES LTD	2685	10/15/2010	\$60,013.50 OCT 2010 ARFF SERVICE
Airport	WI DEPT OF TRANSPORTATION	63303	10/18/2010	\$18,123.00 AIP 40 TAXIWAY M3&M4
Airport	WISCONSIN PUBLIC SERVICE	952504223-00000<	10/13/2010	\$29,762.41 ELEC & GAS 9/14 TO 10/13/10
<b>Brown County</b>				<b>\$182,720.12</b>

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Brown County	Bank of America (P-Card ONLY)	9/10 0902 veh 14	09/16/2010	\$60.78	veh 14 statement
Brown County	Bank of America (P-Card ONLY)	9/10 0910 VEH 15	09/16/2010	\$82.40	veh 15 statement
Brown County	Bank of America (P-Card ONLY)	9/10 2056 dcd	09/16/2010	\$778.34	Dale Denamur 9/10 statement
Brown County	CITY OF GREEN BAY TREASURER	66171	09/22/2010	\$3,087.43	Fuel for July 2010 -
Brown County	KRONOS INC	10547886	08/27/2010	\$10,925.00	I.S. - Workforce record manager
Brown County	R J PARINS PLUMBING & HEATING	10095	09/20/2010	\$3,420.00	ZOO/PARK BARNES GRINDER PUMP
Brown County	R J PARINS PLUMBING & HEATING	10067	09/15/2010	\$926.15	zoo/park #1 pump repair
Brown County	CITY OF GREEN BAY TREASURER	66184	09/22/2010	\$2,783.81	August Fuel 2010
Brown County	Bank of America (P-Card ONLY)	9/10 0886 VEH 9	09/16/2010	\$12.79	veh 9 statement
Brown County	Bank of America (P-Card ONLY)	9/10 0894 VEH 10	09/16/2010	\$210.32	VEH 10 STATEMENT
Brown County	Bank of America (P-Card ONLY)	9/10 6845 cc	09/16/2010	\$131.67	Cheryl Corbeille statement
Brown County	Bank of America (P-Card ONLY)	9/10 0112 DG	09/16/2010	\$203.85	D Gore 9/10 statement
Brown County	WISCONSIN PUBLIC SERVICE	948733051-0 9/10	09/30/2010	\$5,077.52	park/zoo wps bill
Brown County	WI DEPT OF REVENUE	Sept 2010 S Tax	10/14/2010	\$22,042.94	Sept 2010 sales tax -
Brown County	Bank of America (P-Card ONLY)	9/10 6426 KN	09/16/2010	\$141.31	Kari Ness statement
Brown County	LAMERS BUS LINES INC	377387	09/30/2010	\$2,891.10	CAR REPAIR SETTLEMENT - SYBLE HOPP
				<b>\$52,775.41</b>	
<b>Child Support</b>					
Child Support	Bank of America (P-Card ONLY)	9/10 4537 as	09/16/2010	\$1,271.39	Ann Schmidt 9/10 statement
				<b>\$1,271.39</b>	
<b>Circuit Courts.Commissioners</b>					
Circuit	Bank of America (P-Card ONLY)	9/10 4506 kb	09/16/2010	\$649.82	Kristi Bornhofer 9/10 statement
				<b>\$649.82</b>	
<b>Circuit Courts.Courts 1-8</b>					
Circuit Courts.Courts 1-8	Bank of America (P-Card ONLY)	9/10 1318 je	09/16/2010	\$2,348.02	J Eckers 9/10 statement
				<b>\$2,348.02</b>	
<b>Circuit Courts.Probate</b>					
Circuit Courts.Probate	Bank of America (P-Card ONLY)	9/10 1680 MIK	09/16/2010	\$15.52	Mary Kudick 09/10 Statement
				<b>\$15.52</b>	
<b>Clerk of Courts</b>					
Clerk of Courts	Bank of America (P-Card ONLY)	9/10 5906 nb	09/16/2010	\$871.86	N Basten 9/10 statement
Clerk of Courts	GRACYALNY, SUE	Mediation 09/10	10/03/2010	\$4,745.22	COC Mediation 09/10
Clerk of Courts	GRACYALNY, SUE	06pa72pj home st	10/03/2010	\$310.00	COC 06pa72pj home study
				<b>\$5,927.08</b>	
<b>Community Programs</b>					
Community Programs	INNOVATIVE SERVICES INC	Oct 2010 rent	10/01/2010	\$1,275.00	HS - October 2010 rent (Edison)
Community Programs	ENCOMPASS EARLY EDUCATION	Nov 2010 - CR	10/28/2010	\$6,162.00	HS - crisis respite - 1/12th contract payment

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>AmountDescription</u>
Community Programs	INTEGRATED COMMUNITY SERVICES	605-2009-13	09/30/2010	\$28,199.13 HS - LIEAP Client Services - Sept 2010
Community Programs	INTEGRATED COMMUNITY SERVICES	608-2009-13	09/30/2010	\$5,068.45 HS - LIEAP - Sept 2010
Community Programs	FAMILY VIOLENCE CENTER	Nov 2010 - Adv	10/28/2010	\$3,637.75 HS - Family Violence -Advocate - 1/12th contract payment
Community Programs	OPTIONS TREATMENT PROGRAM	Nov 2010	10/28/2010	\$15,041.60 HS - 1/12th contract payment
Community Programs	FAMILY VIOLENCE CENTER	Nov 2010 - EA	10/28/2010	\$416.67 HS - Family Violence- Elder Abuse - 1/12th contract payment
Community Programs	INTEGRATED COMMUNITY SERVICES	604-2009-13	09/30/2010	\$2,789.17 HS - LIEAP Operations- Sept 2010
Community Programs	ASPIRO INC	Sept 2010 - CMR	09/30/2010	\$6,295.90 HS - Sept 2010 case management revenue
Community Programs	INTEGRATED COMMUNITY SERVICES	607-2009-13	09/30/2010	\$2,685.64 HS - LIEAP Public Benefits - Sept 2010
Community Programs	MALCORE FUNERAL HOME	G.C. Sanders	09/13/2010	\$1,500.00 HS - dod 9/13/2010 - G.C. Sanders
Community Programs	MALCORE FUNERAL HOME	Baby Martinez	09/20/2010	\$1,500.00 HS - dod 9/20/2010 - Baby Boy Martinez
Community Programs	MALCORE FUNERAL HOME	S. M. Snyder	09/26/2010	\$1,500.00 HS - dod 9/26/2010 - S.M. Snyder
Community Programs	ST VINCENT HOSPITAL-HOME HLTH	Nov 2010	10/28/2010	\$4,573.92 HS - 1/12th contract payment
Community Programs	INNOVATIVE SERVICES INC	Oct 2010 recoup	10/14/2010	(\$484,000.00)HS - scheduled recoupment for Oct 2010
Community Programs	INNOVATIVE SERVICES INC	Sept 2010	10/01/2010	\$449.89 HS - Sept 2010 utilities & WPS (Edison)
Community Programs	INNOVATIVE SERVICES INC	Sept / Oct 2010	10/01/2010	\$2,438.80 HS - Sept 2010 Utilities / October 2010 rent
Community Programs	Bank of America (P-Card ONLY)	9/10 2568 KJ	09/16/2010	\$3,350.53 Kim Jaeger 9/10 statement
Community Programs	PATIL, VEERANAGOUDA	Sept 2010	10/01/2010	\$9,072.00 HS - services for Sept 2010
Community Programs	MALCORE FUNERAL HOME	G. M. McHugh	09/02/2010	\$535.00 HS - dod 9/2/2010 - G. M. McHugh
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - HF4	10/28/2010	\$8,000.00 HS - Healthy Families 4 - 1/12th contract payment-4
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Sept 2010-cmr-c	09/30/2010	\$5,359.14 HS - Sept 2010 case management revenues-crisis
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - HF1	10/28/2010	\$22,094.17 HS - Healthy Families - 1/12th contract payment-1
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - HF3	10/28/2010	\$1,984.49 HS - Healthy Families - 1/12th contract payment-3
Community Programs	KCC FISCAL AGENT SERV - BROWN	Sept 2010	10/26/2010	(\$379,047.24)HS- KCC negative entry for Sept 2010
Community Programs	INNOVATIVE SERVICES INC	Nov 2010 -1/12th	10/28/2010	\$66,600.00 HS - 1/12th contract payments
Community Programs	KATHLEEN LYONS LLC	Sept 2010	09/30/2010	\$12,920.00 HS - services for Sept 2010
Community Programs	ENCOMPASS EARLY EDUCATION	Nov 2010 - RH	10/28/2010	\$3,311.60 HS - Ruth Helf 1/12th contract payment

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount/Description</u>
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Sept 2010 - CMR	09/30/2010	\$7,555.85 HS - Sept 2010 case management revenues
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - HF5	10/28/2010	\$1,502.08 HS - Healthy Families - 1/12th contract payment-5
Community Programs	CATHOLIC CHARITIES OF THE	Nov 2010	10/28/2010	\$15,300.00 HS - 1/12th contract payment
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - HF2	10/28/2010	\$18,051.67 HS - Healthy Families 2 - 1/12th contract payment-2
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - CC 1	10/28/2010	\$16,370.83 HS - Crisis Cntr - 1/12th contract payment -1
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - CC 2	10/28/2010	\$51,841.75 HS - Crisis Cntr - 1/12th contract payment - 2
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - FF	10/28/2010	\$4,506.25 HS - Families First - 1/12th contract payment
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Nov 2010 - CAC	10/28/2010	\$4,166.67 HS - Children's Advocacy Center 1/12th contract payment
Community Programs	INNOVATIVE SERVICES INC	Nov 2010	10/28/2010	\$450,000.00 HS - November 2010 advancement
Community Programs	INTEGRATED COMMUNITY SERVICES	606-2009-13	09/30/2010	\$3,124.46 HS - LIEAP Outreach - Sept 2010
Community Programs	FAMILY VIOLENCE CENTER	Nov 2010 - SC	10/28/2010	\$3,637.75 HS - Family Violence - Shelter Care - 1/12th contract payment <b>(\$70,229.08)</b>
<b>Community Treatment Center</b>				
Community Treatment	UVANTA PHARMACY - FOX VALLEY	IN000052942	10/08/2010	\$4,697.96 CTC-rx for NPC 10/1-10/7/10
Community Treatment	Bank of America (P-Card ONLY)	9/10 6080 MH	09/16/2010	\$30.15 Margaret Hoff 9/16/10 Statement
Community Treatment	REHAB RESOURCES INC	SEPT2010-FJ	10/02/2010	\$89.70 CTC-speech on 9/30/10 #8087
Community Treatment	STAT TEMPORARY SERVICES INC	36642	10/04/2010	\$3,474.50 CTC-agency nurses 8/21-10/10
Community Treatment	WI DEPT OF HEALTH & FAMILY	LIC#2405/171 OCT	10/01/2010	\$10,710.00 CTC-bed license OCT 2010
Community Treatment	REHAB RESOURCES INC	SEPT2010-EK	10/02/2010	\$421.00 CTC-PT & OT Sept 2010 #74918
Community Treatment	ELITE NURSES INC	4582	10/13/2010	\$5,044.22 CTC-agency nurses 10/3-10/9/10
Community Treatment	REHAB RESOURCES INC	SEPT2010-DIS	10/02/2010	\$782.00 CTC-PT Sept 2010 #22198
Community Treatment	REHAB RESOURCES INC	SEPT2010-DS	10/02/2010	\$248.20 CTC-speech on 9/2, 9/7 & 9/16/10 #8102
Community Treatment	REHAB RESOURCES INC	SEPT2010-MF	10/02/2010	\$2,257.33 CTC-sept 2010 PT, OT #75635
Community Treatment	REHAB RESOURCES INC	SEPT2010-JG	10/02/2010	\$89.70 CTC-speech on 9/23/10 #7581
Community Treatment	REHAB RESOURCES INC	SEPT2010-JJ	10/02/2010	\$56.29 CTC-PT on 9/29/10 #75774
Community Treatment	REHAB RESOURCES INC	SEPT Travel	10/02/2010	\$1,122.00 CTC-Sept travel
Community Treatment	STAT TEMPORARY SERVICES INC	36618	10/04/2010	\$1,739.50 CTC-agency nurses 9/27-10/3
Community Treatment	ARAMARK SERVICES LLC	5582000198	10/01/2010	\$2,844.47 CTC-9/1, 8, 15, 22, & 29/10 laundry for CTC-LW<CS<MV<DIETARY<ETC
Community Treatment	ARAMARK SERVICES LLC	5582000199	10/01/2010	\$915.96 CTC-9/1, 8, 15, 22, & 29/10 laundry for NPC-hospital

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

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Community Treatment	ST VINCENT HOSPITAL	Sept2010	10/04/2010	\$20,751.61 CTC-Dr. Warren & Physician Assistants Sept 2010
Community Treatment	UVANTA PHARMACY - FOX VALLEY	Sept2010Bayshore	10/01/2010	\$2,480.00 CTC-Sept 2010 Bayshore Village Rx
Community Treatment	REHAB RESOURCES INC	SEPT2010-HN	10/02/2010	\$347.00 CTC-OT & PT Sept 2010 #6117
Community Treatment	Bank of America (P-Card ONLY)	9/10 0633 KJ	09/16/2010	\$3,670.02 Kim Jaeger 9/16/10 Statement
Community Treatment	REHAB RESOURCES INC	SEPT2010-SP	10/02/2010	\$490.24 CTC-Sept 2010 PT #23199
Community Treatment	REHAB RESOURCES INC	SEPT2010Consults	10/02/2010	\$922.31 CTC-Sept 2010 consults/screenings/meetings
Community Treatment	ELITE NURSES INC	4560	10/06/2010	\$2,887.51 CTC-agency nurses 9/26-10/2/10
Community Treatment	SHEBOYGAN CO HUMAN SVCS DEPT	refund-JH	09/08/2010	\$8,105.00 CTC-T19 paid after county paid #752473.
Community Treatment	ELITE NURSES INC	4605	10/19/2010	\$8,232.96 CTC-agency nurses 10/10-10/16/10
Community Treatment	KOTI R MANNEM MD SC	September 2010	09/30/2010	\$15,300.00 CTC-Dr. Mannem for NPC & BSV September 2010
				<b>\$97,709.63</b>
<b>Conservation</b>				
Conservation	HYLOK, GABE	NRDA-17	10/15/2010	\$10,925.00 LC NRDA-17 pymt
Conservation	Bank of America (P-Card ONLY)	9/10 0334 RZ	09/16/2010	\$694.65 Rama Zenz 9/10 statement
Conservation	SIEJA, WILLIAM & TERESA	LWP-205	10/05/2010	\$13,867.00 LC LWP-205 pymt
Conservation	ESRI	92215720	08/24/2010	\$6,312.21 LC arc editor license
Conservation	BRADLEY LIVESTOCK FARMS LLC	TRM-03	10/26/2010	\$44,796.76 LC Bradley TRM-03 partial payment
				<b>\$76,595.62</b>
<b>Corporation Counsel</b>				
Corporation Counsel	MOHR SC FREDERICK J	2644-OR 4856	09/30/2010	\$3,500.00 corp. counsel - co. board retainer fee
Corporation Counsel	Bank of America (P-Card ONLY)	9/10 7972 SMG	09/16/2010	\$673.19 Sue Gottfried 9/10
Corporation Counsel	MOHR SC FREDERICK J	2645-OR 4857	09/30/2010	\$8,000.00 Corp. Counsel - Mohr staff support retainer
				<b>\$12,173.19</b>
<b>County Clerk</b>				
County Clerk	GANNETT WISCONSIN MEDIA	0005055587	09/26/2010	\$8,327.64 Advt. and Legal Notice for 9/14/10
County Clerk	Bank of America (P-Card ONLY)	9/10 0815 RT	09/16/2010	\$455.33 Rachel Trom 09/10 Statement
County Clerk	Bank of America (P-Card ONLY)	9/10 7936 SJ	09/16/2010	\$40.00 WISLINE Elections
				<b>\$8,822.97</b>
<b>County Executive</b>				
County Executive	AT&T	920z41201709	09/28/2010	\$10.05 co exec tel charges
				<b>\$10.05</b>
<b>District Attorney</b>				
District Attorney	Bank of America (P-Card ONLY)	9/10 2985 sgt	09/16/2010	\$835.70 Susan Tilot 9/10 statement
				<b>\$835.70</b>
<b>Facility and Park Management.Barkhausen</b>				
Facility and Park	Bank of America (P-Card ONLY)	09/10 5271 MK	09/16/2010	\$2,292.32 MATT KRIESE 09/10 STATEMENT

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>AmountDescription</u>
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-22 910	09/30/2010	\$270.57 BARKHAUSEN ELECTRIC 8/27/10 TO 9/28/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-33 910	09/28/2010	\$21.14 SUAMICO BOAT LAUNCH - ELECTRIC 8/27/10 TO 9/28/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-11 910	09/28/2010	\$14.68 BARKHAUSEN SIGN ELECTRIC 8/27/10 TO 9/28/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-41 910	09/27/2010	\$33.91 FRT- RESTROOMS 8/26/10 TO 9/27/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-9 9/10	09/24/2010	\$29.89 BARKHAUSEN STREET LIGHTING - 30 DAYS
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-25 910	09/24/2010	\$60.84 BARKHAUSEN STREET LIGHTING - 30 DAYS
Facility and Park	AT&T	9204342824 9/10	10/13/2010	\$69.98 BARKHAUSEN PHONES - 10/13/10 TO 11/12/10
Facility and Park	Bank of America (P-Card ONLY)	09/10 0282 JP	09/16/2010	\$593.87 JASON PETRELLA 09/10 STATEMENT
				<b>\$3,387.20</b>
<b>Facility and Park Management</b>	<b>Facility Management</b>			
Facility and Park	GREEN BAY WATER UTILITY	34846-01 9/10	09/29/2010	\$54.00 NORTHERN BUILDING FIRELANES - 305 E WALNUT ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	39296-00 9/10	09/29/2010	\$54.60 WRC - 125 S ADAMS ST FIRELINES - WATER CHARGES
Facility and Park	RJM CONSTRUCTION LLC	1405	10/08/2010	\$39,170.40 RENOVATIONS OF CLERK OF COURTS & LAW LIBRARY
Facility and Park	INVACARE CONTINUING CARE GROUP	2140508	09/08/2010	\$6,969.89 CTC - BARIATRIC BED PACKAGE
Facility and Park	WISCONSIN PUBLIC SERVICE	419649542-210/10	10/15/2010	\$13,926.83 CTC - ELECTRIC & GAS CHARGES 9/16/10 TO 10/15/10
Facility and Park	WISCONSIN PUBLIC SERVICE	410006081-1 9/10	09/23/2010	\$19.75 POTTERS FIELD - ELECTRIC CHARGES
Facility and Park	WISCONSIN PUBLIC SERVICE	404336891-1 9/10	09/24/2010	\$51.98 SHELTER CARE - ELECTRIC CHARGES
Facility and Park	GREEN BAY WATER UTILITY	31896-01 9/10	09/29/2010	\$377.68 SOPHIE B. 325 E WALNUT ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	34792-01 9/10	09/29/2010	\$326.94 NORTHERN BUILDING - 305 E WALNUT ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	38954-00 9/10	09/29/2010	\$1,285.69 CTC - 3150 GERSHWIN DR - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	31893-01 9/10	09/29/2010	\$202.50 LAW ENFORCEMENT - 300 E WALNUT ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	34336-01 9/10	09/29/2010	\$16.90 MHC - 2900 ST ANTHONY DR 10F2 - WATER CHARGES

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

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Facility and Park	GREEN BAY WATER UTILITY	31892-02 9/10	09/29/2010	\$2,439.38 LAW ENFORCEMENT - 300 E WALNUT ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	32988-01 9/10	09/29/2010	\$304.98 COURTHOUSE - 100 S JEFFERSON ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	33006-01 9/10	09/29/2010	\$87.00 COURTHOUSE FIRELINES - 100 S JEFFERSON ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	39077-00 9/10	09/29/2010	\$87.00 CTC - 3150 GERSHWIN DR FLC8 - WATER CHARGES
Facility and Park	WILLEMS LANDSCAPE SERVICE INC	22955	09/24/2010	\$9,142.00 CTC - RELOCATION OF TREES, ETC
Facility and Park	AT&T	9206621032109/10	10/13/2010	\$45.05 REF CAMP - SKI LODGE - PHONE CHARGES FROM 10/13/10 TO 11/12/10
Facility and Park	GREEN BAY WATER UTILITY	31965-01 9/10	09/29/2010	\$54.00 MHC - 2900 ST ANTHONY DR - WATER CHARGES FOR 6/30/10 - 9/30/10
Facility and Park	GREEN BAY WATER UTILITY	32017-01 9/10	09/29/2010	\$87.00 SOPHIE B - FIRE LINES - 325 E WALNUT ST - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	39261-00 9/10	09/29/2010	\$9.84 UW EXTENSION - 1150 BELLEVUE ST CWM - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	39076-00 9/10	09/29/2010	\$87.00 CTC - 3150 GERSHWIN DR FIRELANES - WATER CHARGES
Facility and Park	GREEN BAY WATER UTILITY	32027-01 9/10	09/29/2010	\$54.00 MHC - 2900 ST ANTHONY DR - WATER CHARGES FOR 6/30/10 - 9/30/10
Facility and Park	GREEN BAY WATER UTILITY	15443-01 9/10	09/29/2010	\$226.93 UW EXTENSION - 1150 BELLEVUE ST - WATER CHARGES
Facility and Park	FRYE GILLAN MOLINARO ARCHITECTS LT	10524	10/05/2010	\$11,025.00 PreDesign Services, Sept - Central Library Renovation
Facility and Park	WISCONSIN PUBLIC SERVICE	404336891-210/10	10/14/2010	\$800.98 SHELTER CARE ELECTRIC & GAS CHARGES 9/15/10 TO 10/14/10
Facility and Park	WISCONSIN PUBLIC SERVICE	952917582-00000	10/15/2010	\$26,894.73 DOWNTOWN UTILITIES FOR 9/16/10 TO 10/15/10
Facility and Park	WISCONSIN PUBLIC SERVICE	947515261-00000	09/23/2010	\$2,455.99 MHC - ELECTRIC & GAS CHARGES
Facility and Park	WISCONSIN PUBLIC SERVICE	405256657-1 9/10	09/27/2010	\$1,256.12 WRC - GAS CHARGES 8/25/10 TO 9/26/10

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Facility and Park	AT&T	9204342632109/10	10/13/2010	\$62.85	REFORESTATION CAMP - PHONE CHARGES FROM 9/13/10 TO 10/12/10
Facility and Park	FRYE GILLAN MOLINARO ARCHITECTS LT	10520	09/02/2010	\$11,025.00	PreDesign Services, August - Central Library Renovation
Facility and Park	GREEN BAY WATER UTILITY	31749-01 9/10	09/29/2010	\$874.14	MHC - 2900 ST ANTHONY DR 10F2 - WATER CHARGES
				<b>\$129,476.15</b>	
<b>Facility and Park Management.Facility Management</b>					
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25506RC	10/05/2010	\$301.16	COURTHOUSE - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25505RC	10/05/2010	\$325.85	UW EXTENSION - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25500RC	10/05/2010	\$269.70	POTTERS FIELD - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25508RC	10/05/2010	\$70.80	SHERIFF'S GARAGE - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25504RC	10/05/2010	\$842.73	MHC - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25503RC	10/05/2010	\$1,095.00	CTC - SEPTEMBER MOWING
Facility and Park	CC&N INC	136198	09/14/2010	\$3,971.14	INSTALL OF NETWORK CABLING
Facility and Park	Bank of America (P-Card ONLY)	09/10 4286 PD	09/16/2010	\$531.99	PAUL DANIELSKI 09/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	09/10 6142 MR	09/16/2010	\$690.43	MARK ROWE 09/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	09/10 5377 DL	09/16/2010	\$325.21	DIANE LEOEUF 09/10 STATEMENT
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25509RC	10/05/2010	\$260.68	MUSEUM - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25507RC	10/05/2010	\$35.96	SENIOR CENTER - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25501RC	10/05/2010	\$233.85	SHELTER CARE - SEPTEMBER MOWING
Facility and Park	LIZER LANDSCAPING & LAWN CARE	25502RC	10/05/2010	\$1,545.00	JAIL - SEPTEMBER MOWING
				<b>\$10,499.50</b>	
<b>Facility and Park Management.Fairgrounds</b>					
Facility and Park	Bank of America (P-Card ONLY)	09/10 1094 RG	09/16/2010	\$301.39	RICK GERLIKOWSKI 0910 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	0404170334-37910	09/20/2010	\$15.16	LILY LAKE - ELECTRIC CHARGE FOR 8/19/10 TO 9/20/10
Facility and Park	Bank of America (P-Card ONLY)	09/10 2287 MH	09/16/2010	\$1,016.70	MARV HANSON 09/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	947523024-00000	09/24/2010	\$1,046.52	FAIRGROUND GAS & ELECTRIC 8/25/10-9/24/10



**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Facility and Park	WISCONSIN PUBLIC SERVICE	946359051-00000	09/22/2010	\$76.91	NESHOTA ELECTRIC 8/20/10 TO 9/21/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-21 910	09/24/2010	\$87.57	WAY-MORR ELECTRIC CHARGES FOR 8/24/10-9/23/10
Facility and Park	AT&T	9203362830910	09/19/2010	\$73.55	FAIRGROUND PHONES 9/19/10-10/18/10
				<b>\$2,617.80</b>	
<b>Facility and Park Management.Pamperin</b>					
Facility and Park	WISCONSIN PUBLIC SERVICE	947095088-00000	09/24/2010	\$595.81	PAMPERIN PARK GAS & ELECTRIC 8/25/10-9/24/10
Facility and Park	WISCONSIN PUBLIC SERVICE	952515036-00000	10/14/2010	\$1,476.94	BAY SHORE ELECTRIC 9/14/10 TO 10/13/10
Facility and Park	Bank of America (P-Card ONLY)	09/10 1211 RL	09/16/2010	\$5,643.98	RICK LEDVINA 09/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	947095097-00000	09/24/2010	\$690.79	STREET LIGHTING - MATT, RICK, MARV 9/10
Facility and Park	AT&T	92049722800910	09/22/2010	\$151.29	PAMPERIN OFFICE PHONE 9/22/10-10/21/10
				<b>\$8,558.81</b>	
<b>Facility and Park Management.Park</b>					
Facility and Park	Bank of America (P-Card ONLY)	09/10 7757 KN	09/16/2010	\$399.65	KAREN NUTHALS 09/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	09/10 0195 KV	09/16/2010	\$412.68	KEN VANDEN BUSH 09/10 STATEMENT
				<b>\$812.33</b>	
<b>Facility and Park Management.Reforestation</b>					
Facility and Park	Bank of America (P-Card ONLY)	09/10 0017 MH	09/16/2010	\$159.50	MATT HOLBROOK 09/10 STATEMENT
Facility and Park	PULASKI CHASE COOPERATIVE	91149	09/29/2010	\$351.58	REFORESTATION CAMP DIESEL FUEL
Facility and Park	Bank of America (P-Card ONLY)	09/10 9891 RC	09/16/2010	\$806.15	RANDY CUNNINGHAM 09/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	09/10 0674 JR	09/16/2010	\$1,178.77	JON RICKABY 09/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	948881020-00000	09/30/2010	\$474.91	REFORESTATION CAMP GAS & ELECTRIC CHARGES 9/1/10 TO 9/30/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-24 910	09/24/2010	\$600.58	REFORESTATION CAMP - STREET LIGHTS - ELECTRIC CHARGES
Facility and Park	FORTRESS FENCE INC	110060	10/06/2010	\$12,400.00	FURNISH AND INSTALL GATES
<b>Golf Course</b>				<b>\$15,971.49</b>	

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Golf Course	COMMUNITY PARTNERSHIP FOR CHILDRE	2010-004	10/13/2010	\$42,000.00	Children's Golf Charity 2010 proceeds
Golf Course	WISCONSIN PUBLIC SERVICE	0402137881-05105	09/24/2010	\$19.63	golf invoices 10/5/10 electric front entrance
Golf Course	WISCONSIN PUBLIC SERVICE	942263686-00910	09/20/2010	\$5,181.06	golf course invoices 9/20/10 utilities
Golf Course	Bank of America (P-Card ONLY)	9/10 1334 JLL	09/16/2010	\$797.95	Golf PCard 9/10 statement
Golf Course	WISCONSIN PUBLIC SERVICE	0402137881-61025	10/07/2010	\$20.98	golf invoices 10/25/10 electric front entrance
				<b>\$48,019.62</b>	
Health	Bank of America (P-Card ONLY)	9/10 1979 BL	09/16/2010	\$27.72	Walmart - Sanitizing Wipes
Health	Bank of America (P-Card ONLY)	9/10 0764 JG	09/16/2010	\$7,793.75	Juli Gray 9/10 P-Card Statement
Health	Bank of America (P-Card ONLY)	P-Card 9/10 SB	09/16/2010	\$33.69	S Barth 8209 9/10 P-Card Statement
Health	WISCONSIN DIVISION OF PUBLIC	092710DPH1	09/27/2010	\$27,843.00	Health - Reimbursement of License Fees
Health	WI DEPT AGRICULTURE TRADE &	092710DFS	10/05/2010	\$5,799.00	Health - Reimbursement of License Fees
Health	FOND DU LAC HEALTH DEPT	101210FDL	10/12/2010	\$8,415.83	Health - Oct. Salary Reimbursement
Health	FOND DU LAC HEALTH DEPT	100110FDL	10/01/2010	\$8,415.83	Health - October Salary Reimbursement
Health	N.E.W. COMMUNITY CLINIC	092110NCC	09/21/2010	\$6,344.80	Health - Qtr 1 and 2 Lead Screening
Health	KRAMER, KIM P	101310KK	10/13/2010	\$9,091.84	Health - November Space Rental
Health	APPLETON CITY HEALTH DEPT	101210AHD	10/12/2010	\$7,329.85	Health - Oct Salary Reimbursement
Health	WISCONSIN DIVISION OF PUBLIC	092710DPH2	09/27/2010	\$260.50	Health - Reimbursement of License Fees
Health	APPLETON CITY HEALTH DEPT	100110AHD	10/01/2010	\$7,329.85	Health - October Salary Reimbursement
Health	WISCONSIN PUBLIC SERVICE	948883248-00000	10/01/2010	\$1,426.72	Health - Utilities 8/27 - 9/28
				<b>\$90,112.38</b>	
Highway	NELSON TRUCKING INC.	09032010	09/03/2010	\$13,481.59	STONE
Highway	NORTHEAST ASPHALT INC	1039957	09/30/2010	\$966.53	STONE
Highway	Bank of America (P-Card ONLY)	9/10 2112 dd	09/16/2010	\$123.84	Dave Delvaux 9/10 statement
Highway	NORTHEAST ASPHALT INC	1042785	10/14/2010	\$672.83	SURFACE MIX
Highway	NORTHEAST ASPHALT INC	1042787	10/14/2010	\$1,889.40	TACK
Highway	NORTHEAST ASPHALT INC	1041312	10/07/2010	\$53,849.59	SURFACE MIX
Highway	WI DEPT OF TRANSPORTATION	L08460	10/06/2010	\$356.34	PROJECT COSTS
Highway	PACKER CITY INTERNATIONAL	1202790085	10/06/2010	\$18.71	MALE UNIONS
Highway	PACKER CITY INTERNATIONAL	1202800062	10/07/2010	(\$316.62)	TENSIONER RETD
Highway	PACKER CITY INTERNATIONAL	1202880129	10/15/2010	\$770.52	MUFFLER, PIPE

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Highway	PACKER CITY INTERNATIONAL	1202910083	10/18/2010	\$19.28	GASKETS
Highway	PACKER CITY INTERNATIONAL	1202560136	09/13/2010	(\$23.62)	FUEL FILTER RETD
Highway	PACKER CITY INTERNATIONAL	1202840017	10/11/2010	\$13.11	TERMINALS
Highway	PACKER CITY INTERNATIONAL	1202870035	10/14/2010	\$105.80	CABLE
Highway	PACKER CITY INTERNATIONAL	1202920016	10/19/2010	\$194.89	SETS, INSULATORS
Highway	TOWN OF EATON	10052010A	10/05/2010	\$3,766.15	BRIDGE FUND
Highway	PACKER CITY INTERNATIONAL	1202850156	10/12/2010	\$138.50	CABLES, SCREWS
Highway	PACKER CITY INTERNATIONAL	1202860027	10/13/2010	\$1,390.55	CLUSTERS
Highway	PACKER CITY INTERNATIONAL	1202920035	10/19/2010	\$7.68	CLAMP, SEAL
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	18845	09/29/2010	\$8,722.74	CULVERTS, BAND
Highway	TILOT OIL COMPANY LLC	000351581	08/19/2010	(\$11.95)	TAX CREDIT
Highway	BROOKS TRACTOR COMPANY INC	D05624	10/18/2010	\$519.35	TEETH, PINS
Highway	NORTHEAST ASPHALT INC	1041400	10/07/2010	\$1,113.32	STONE
Highway	NORTHEAST ASPHALT INC	1037997	09/23/2010	\$5,660.45	STONE
Highway	MC KEEFY & SONS INC	0056834-IN	09/30/2010	\$101.71	STONE
Highway	NORTHEAST ASPHALT INC	1039877	09/30/2010	\$60,052.75	SURFACE MIX
Highway	NORTHEAST ASPHALT INC	1037996	09/23/2010	\$6,373.16	STONE
Highway	MC KEEFY & SONS INC	0056830-IN	09/30/2010	\$191.50	STONE
Highway	NORTHEAST ASPHALT INC	1042755	10/13/2010	(\$153.27)	STONE
Highway	WISCONSIN PUBLIC SERVICE	402557430081010	10/13/2010	\$2,557.96	HWY UTILITIES
Highway	NORTHEAST ASPHALT INC	1039958	09/30/2010	\$1,987.92	STONE
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	18737	09/13/2010	\$8,359.40	RAILS, POSTS, ANCHOR
Highway	FABCO EQUIPMENT INC	C 100913	10/07/2010	\$46.60	METER KIT
Highway	FABCO EQUIPMENT INC	C 110054	10/18/2010	\$15.05	CAP
Highway	LEGACY BOGS LLC	1007	06/29/2010	\$29,000.00	WETLAND MITIGATION
Highway	FABCO EQUIPMENT INC	C 101454	10/07/2010	\$47.36	FILTERS
Highway	FABCO EQUIPMENT INC	C 251707	10/05/2010	\$146.69	SPRINGS
Highway	FABCO EQUIPMENT INC	W 56352	09/13/2010	\$1,060.00	PINS, BUSHINGS REPR
Highway	FABCO EQUIPMENT INC	W 56731	09/09/2010	\$139.66	GEAR REPAIR COSTS
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	18797	09/22/2010	\$7,668.00	CULVERTS, BANDS
Highway	NORTHEAST ASPHALT INC	1041401	10/07/2010	\$3,318.46	STONE
Highway	NORTHEAST ASPHALT INC	1042876	10/14/2010	\$881.49	STONE
Highway	BROOKS TRACTOR COMPANY INC	D05506	10/11/2010	\$37.15	MIRROR
Highway	PACKER CITY INTERNATIONAL	1202840044	10/11/2010	\$995.19	RADIATOR
Highway	PACKER CITY INTERNATIONAL	1202860125	10/13/2010	\$188.03	MUFFLER
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	18844	09/29/2010	\$5,443.68	CULVERTS, BAND
Highway	BROOKS TRACTOR COMPANY INC	C36628	10/01/2010	\$10,000.00	GRADER RENTAL
Highway	FABCO EQUIPMENT INC	C 249289	10/04/2010	\$8.16	SEAL O RINGS
Highway	SCOTT CONSTRUCTION INC	9299MB	09/30/2010	\$19,856.78	PAVING MIX
Highway	PACKER CITY INTERNATIONAL	1202800088	10/07/2010	\$436.82	PIPES, CLAMPS

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u> <u>Description</u>
Highway	PACKER CITY INTERNATIONAL	1202810124	10/08/2010	\$504.14 OIL COOLER, TUBES
Highway	PACKER CITY INTERNATIONAL	1202840043	10/11/2010	\$1,739.14 MUFFLER, SPRINGS
Highway	PACKER CITY INTERNATIONAL	1202870020	10/14/2010	\$182.36 AIR FILTER
Highway	PACKER CITY INTERNATIONAL	1202870077	10/14/2010	\$37.76 PENCOOL
Highway	NORTHEAST ASPHALT INC	1039876	09/30/2010	\$37,337.36 SURFACE MIX
Highway	NORTHEAST ASPHALT INC	1039878	09/30/2010	\$1,539.25 TACK
Highway	MC KEEFRY & SONS INC	0056774-IN	09/30/2010	\$6,376.94 STONE
Highway	SERVCO FS COOPERATIVE 200	202794	10/01/2010	\$20,116.72 DIESEL FUEL
Highway	WI DEPT OF TRANSPORTATION	L08292	10/06/2010	\$579.66 PROJECT COSTS
Highway	NORTHEAST ASPHALT INC	1042786	10/14/2010	\$42,235.38 SURFACE MIX
Highway	NORTHEAST ASPHALT INC	1041311	10/07/2010	\$328.99 SURFACE MIX
Highway	WI DEPT OF TRANSPORTATION	L08286	10/06/2010	\$310,306.53 PROJECT COSTS
Highway	WI DEPT OF TRANSPORTATION	L08291	10/06/2010	\$306.44 PROJECT COSTS
Highway	NORTHEAST ASPHALT INC	1037912	09/23/2010	\$4,458.20 SURFACE MIX
Highway	PACKER CITY INTERNATIONAL	1202790051	10/06/2010	\$244.32 INSULATORS, RELAYS
Highway	PACKER CITY INTERNATIONAL	1202790103	10/06/2010	\$33.70 CLAMPS
Highway	PACKER CITY INTERNATIONAL	1202880021	10/15/2010	\$141.97 PIPE
Highway	PACKER CITY INTERNATIONAL	1202910039	10/18/2010	\$47.18 CLAMPS
Highway	PACKER CITY INTERNATIONAL	1202560148	09/13/2010	\$184.60 FUEL FILTER
Highway	PACKER CITY INTERNATIONAL	1202800148	10/07/2010	\$44.62 GOV ASSEMBLY
Highway	PACKER CITY INTERNATIONAL	1202870107	10/14/2010	\$23.75 MALE UNIONS
Highway	PACKER CITY INTERNATIONAL	1202920024	10/19/2010	\$126.80 CABLES
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	18854	09/29/2010	\$339.15 ENDWALL
Highway	PACKER CITY INTERNATIONAL	1202560137	09/13/2010	(\$70.86)FUEL FILTER RETD
Highway	PACKER CITY INTERNATIONAL	1202660135	09/23/2010	\$45.76 HEATER BLOWER REPR
Highway	PACKER CITY INTERNATIONAL	1202920023	10/19/2010	\$267.02 GAUGES, TUBES
Highway	PACKER CITY INTERNATIONAL	1202920026	10/19/2010	\$34.68 FLASHERS
Highway	GREEN BAY HIGHWAY PRODUCTS LLC	18846	09/29/2010	\$7,157.12 CULVERTS, BANDS
Highway	NORTHEAST ASPHALT INC	1037911	09/23/2010	\$4,569.75 SURFACE MIX
Highway	FOTH INFRASTRUCTURE & ENVIRONMEN	20119	09/15/2010	\$6,987.51 PROFESSIONAL SERV
Highway	Bank of America (P-Card ONLY)	9/10 1490 lh	09/16/2010	\$985.24 Linn Heinzen 9/10 statement
Highway	WISCONSIN PUBLIC SERVICE	40255743005 910	09/21/2010	\$158.77 HWY UTILITIES
Highway	WISCONSIN PUBLIC SERVICE	402557430041010	10/15/2010	\$119.08 HWY UTILITIES
Highway	OLSON TRAILER & BODY LLC	C01117	08/25/2010	\$4,201.00 WHEEL ASSEMBLY
Highway	TILOT OIL COMPANY LLC	000352644	10/07/2010	\$1,804.00 BULK OIL
Highway	WISCONSIN PUBLIC SERVICE	402557430071010	10/01/2010	\$197.83 HWY UTILITIES
Highway	SERVCO FS COOPERATIVE 200	202793	10/01/2010	\$20,114.04 DIESEL FUEL
Highway	OLSON TRAILER & BODY LLC	E57126	09/23/2010	\$2,264.00 TOMMY GATE
Highway	TOWN OF EATON	10052010	10/05/2010	\$12,097.93 BRIDGE FUND
Highway	OLSON TRAILER & BODY LLC	C01190	08/18/2010	(\$40.03)DRAWBAR RETURNED

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Human Resources				<b>\$740,317.03</b>	
Human Resources	Bank of America (P-Card ONLY)	09/10 7692 kl	09/16/2010	\$1,628.62	Kay Lenzen 09/10 Statement
Human Resources	UMR	76010143 10/10HD	10/01/2010	\$46,906.80	HR - Health & Dental - 10/10
Human Resources	UMR	76010143 10/10SL	10/01/2010	\$38,386.50	HR - Stop Loss - 10/10
Human Resources	Bank of America (P-Card ONLY)	09/10 7718 kl	09/16/2010	\$1,901.87	Kay Lenzen 09/10 Statement
				<b>\$88,823.79</b>	
Library				\$622.21	Patricia Schroeder 09/10 statement
Library	Bank of America (P-Card ONLY)	09/10 6059 ps	09/16/2010	\$45,894.00	Contract payment milestone
Library	SIRSIDYNIX #774271	INVC T00000010350	09/24/2010	\$446.02	book bill
Library	BAKER & TAYLOR INC	2024992607	09/13/2010	\$85.74	12594
Library	BAKER & TAYLOR INC	2025051153	09/08/2010	\$358.27	SW - electric & gas
Library	WISCONSIN PUBLIC SERVICE	040204623311 Oct	10/05/2010	\$67.22	Karen Hollister 09/10 statement
Library	Bank of America (P-Card ONLY)	09/10 2670 kh	09/16/2010	\$6,876.23	Nancy Loehlein 09/10 statement
Library	Bank of America (P-Card ONLY)	09/10 1816 nl	09/16/2010	\$1,199.18	12591
Library	BAKER & TAYLOR INC	2025046799	09/08/2010	\$1,632.37	Central - Chiller
Library	ENERGY CONTROL & DESIGN INC	0060853-IN	09/22/2010	\$5,382.67	floor display units & upholstered benches
Library	DEMCO INC	3988516	09/27/2010	\$1,293.69	book bill
Library	BAKER & TAYLOR INC	2024991807	09/13/2010	\$2,901.96	Curt Beyler 09/10 statement
Library	Bank of America (P-Card ONLY)	09/10 3285 cb	09/16/2010	\$541.65	Debbie Braunsdorf 09/10 statement
Library	Bank of America (P-Card ONLY)	09/10 7507 db	09/16/2010	\$26.48	12596
Library	BAKER & TAYLOR INC	2025042908	09/08/2010	\$282.96	12595
Library	BAKER & TAYLOR INC	2025051553	09/08/2010	\$2,298.62	Kress - electric & gas
Library	WISCONSIN PUBLIC SERVICE	040204623303 910	09/24/2010	\$1,475.79	book bill
Library	BAKER & TAYLOR INC	2025067517	09/14/2010	\$684.52	Ash - electric & gas
Library	WISCONSIN PUBLIC SERVICE	040204623307 Oct	10/06/2010	\$36.84	Central - lawn maintenance
Library	LIZER LANDSCAPING & LAWN CARE	24433	09/29/2010	\$43.19	SW - lawn care
Library	LIZER LANDSCAPING & LAWN CARE	24887	10/04/2010	\$1,905.37	W-H - electric & gas
Library	WISCONSIN PUBLIC SERVICE	0402046233 1010	10/06/2010	\$9,343.09	Central - electric
Library	WISCONSIN PUBLIC SERVICE	0402046233-10	10/15/2010	\$5,600.00	Gateway computers
Library	UW GREEN BAY	6335	09/28/2010	\$3,922.53	Mary Kaye Martzke 09/10 statement
Library	Bank of America (P-Card ONLY)	09/10 0547 mkm	09/16/2010	\$24.19	SW - electric - street lighting
Library	WISCONSIN PUBLIC SERVICE	040370555501 910	09/24/2010	\$61.96	SW - water
Library	GREEN BAY WATER UTILITY	00022716-01 910	09/29/2010	\$127.98	Central - gas
Library	WISCONSIN PUBLIC SERVICE	40204623304 910	09/27/2010	\$137.70	Wri - electric & gas
Library	WISCONSIN PUBLIC SERVICE	951703830 1010	10/12/2010	\$840.16	East - electric & gas
Library	WISCONSIN PUBLIC SERVICE	945548054 910	09/20/2010	\$1,839.62	book bill
Library	BAKER & TAYLOR INC	2024988558	09/09/2010	\$315.91	book bill
Library	BAKER & TAYLOR INC	2025060748	09/10/2010	\$666.09	book bill
Library	BAKER & TAYLOR INC	2024989226	09/13/2010		

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Library	ENERGY CONTROL & DESIGN INC	0060917-IN	09/24/2010	\$3,870.00	Ash - ceiling/exhaust fan replacement
Library	DLM PARTNERSHIP LLP	110110	10/25/2010	\$5,612.17	East - November rent
				<b>\$106,416.38</b>	
<b>Medical Examiner</b>					
Medical Examiner	Bank of America (P-Card ONLY)	9/10 9425 AGK	09/16/2010	\$59.99	AI Klimek 09/10 statement
				<b>\$59.99</b>	
<b>Museum</b>					
Museum	WISCONSIN PUBLIC SERVICE	0403421691-92310	09/23/2010	\$6,422.39	Museum elec & gas Sept
Museum	Bank of America (P-Card ONLY)	9/10 1933 II	09/16/2010	\$53.02	Larry Lamalfa 9/10 Statement
Museum	Bank of America (P-Card ONLY)	9/10 0286 jc	09/16/2010	\$66.32	J Champeau 9/10 Statement
Museum	GREEN BAY WATER UTILITY	2304-01 9/15/10	09/29/2010	\$241.54	MUSEUM WATER 8/16 - 9/15
Museum	GREEN BAY WATER UTILITY	32047-01 9/10	09/29/2010	\$54.00	MUS WATER - PRIVATE FIRELINE
Museum	WISCONSIN PUBLIC SERVICE	0403421691-9/10	09/22/2010	\$53.82	mus parking lot elec Sept
				<b>\$6,891.09</b>	
<b>Planning and Land</b>					
Planning and Land	GANNETT WISCONSIN MEDIA	0005060439	09/26/2010	\$115.73	Long-Range Transp. Plan Update & minor ESA amend. public notices
Planning and Land	Bank of America (P-Card ONLY)	9/10 1161 LW	09/16/2010	\$67.00	Lori Williams 9/10 statement
Planning and Land	STATE OF WISCONSIN DEPT OF COMMER	October 2010	10/31/2010	\$19,906.63	Oct Revolving Loan
				<b>\$20,089.36</b>	
<b>Planning and Land, Land Information</b>					
Planning and Land, Land	SANBORN MAP COMPANY INC	COS00003061	09/20/2010	\$31,200.00	Digital aerial image and orthophotography project
				<b>\$31,200.00</b>	
<b>Planning and Land, Property Listing</b>					
Planning and	Bank of America (P-Card ONLY)	9/10 0214 AH	09/16/2010	\$79.77	Anthony Huberty 9/10 statement
				<b>\$79.77</b>	
<b>Planning and Land, Zoning</b>					
Planning and Land, Zoning	GANNETT WISCONSIN MEDIA	5060295 Zoning	09/26/2010	\$60.68	Board of Adjustment public notice
Planning and Land, Zoning	AT&T	920Z412003099/10	09/28/2010	\$10.05	Zoning / AT & T 9-28-10 bill
Planning and Land, Zoning	STATE OF WISCONSIN DEPT OF COMMER	Sept 2010 permit	10/01/2010	\$6,000.00	State fee for July through September sanitary permits
Planning and Land, Zoning	KAMINSKI, DAN L	WIS FUND GRANT	10/13/2010	\$5,246.00	wisconsin Fund - Private Onsite Wastewater Trtmt Sys
				<b>\$11,316.73</b>	
<b>Port</b>					
Port	FOTH INFRASTRUCTURE & ENVIRONMEN	20269	09/27/2010	\$7,170.31	P&SW -Bay Port Beneficial Reuse thru 8/31/10
Port	WISCONSIN PUBLIC SERVICE	412797583-1 Oct	10/15/2010	\$7.03	P&SW -1445 Bylsby Ave 9/13-10/12/10
Port	WISCONSIN PUBLIC SERVICE	412797583-3 Oct	10/13/2010	\$15.34	P&SW -1445 Bylsby Ave

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Port	WISCONSIN PUBLIC SERVICE	0401878972-7 Sep	09/29/2010	\$17.82	P&SW -1400 N Military Ave 8/27-9/28/10
				<b>\$7,210.50</b>	
<b>Public Safety</b>				\$1,685.26	Karen Katers 9/10 Statement
Public Safety	Bank of America (P-Card ONLY)	9/10 2324 KK	09/16/2010	\$57.62	PSC Operator assist line
Public Safety	AT&T	920435911109 910	09/16/2010	\$6,900.00	PSC Geocomm September 2010
Public Safety	GEOCOMM INC	25129	09/01/2010	\$354.15	Bylsby
Public Safety	WISCONSIN PUBLIC SERVICE	407575622-1 9/10	09/23/2010	\$98.37	County Road X
Public Safety	WISCONSIN PUBLIC SERVICE	406657383-1 9/10	09/23/2010	\$60.25	PSC Operator Assist Line
Public Safety	AT&T	920435911110 10	10/16/2010	\$3,498.63	PSC Wireless 911 circuits
Public Safety	AT&T	414Z45634109 910	09/28/2010	<b>\$12,654.28</b>	
<b>Public Safety.Emergency Management</b>					
Public Safety.Emergency	WISCONSIN PUBLIC SERVICE	403443985-4 1010	10/01/2010	\$7.70	EM Broasview Dr siren
Public Safety.Emergency	WISCONSIN PUBLIC SERVICE	403443985-5 9/10	10/01/2010	\$7.15	EM W Mason St siren
Public Safety.Emergency	WISCONSIN PUBLIC SERVICE	945554042-0 9/10	09/17/2010	\$43.42	EM sirens
Public Safety.Emergency	SJA PLANNING LLC	BN2010-2	10/05/2010	\$8,745.50	EM SJA
Public Safety.Emergency	Bank of America (P-Card ONLY)	9/10 3561 CP	09/16/2010	\$209.34	Cullen Peltier 9/10 Statement
				<b>\$9,013.11</b>	
<b>SACWIS</b>					
SACWIS	COMMUNITY CARE RESOURCES INC	SAC-10-002503	09/01/2010	\$5,700.00	0000022566
SACWIS	ETHAN HOUSE INC.	SAC-10-002528	09/01/2010	\$22,143.00	0008020721
SACWIS	MACHT VILLAGE PROGRAMS INC	SAC-10-002576	09/01/2010	\$6,500.00	0008031721
SACWIS	CLINICARE CORP	SAC-10-002502	09/01/2010	\$9,386.49	0008020569
SACWIS	AMERICAN FOUNDATION COUNSELING IN	SAC-10-002755	08/19/2010	\$6,800.16	0008004685
SACWIS	NEW VISIONS TREATMENT HOMES OF WI	SAC-10-002590	09/01/2010	\$8,325.00	0002001714
SACWIS	SAMARITAN COUNSELING CTR FOX VALLI	SAC-10-002671	09/01/2010	\$8,759.00	0008033031
SACWIS	ANU FAMILY SERVICES, INC.	SAC-10-002602	09/19/2010	\$17,905.54	0000303167
SACWIS	RAWHIDE, INC.	SAC-10-002605	09/01/2010	\$7,811.70	0008011092
SACWIS	AMERICAN FOUNDATION COUNSELING IN	SAC-10-002478	09/01/2010	\$12,297.00	0008004685
SACWIS	KLARKOWSKI, DEBBIE	SAC-10-002561	09/01/2010	\$6,169.00	0000301676
SACWIS	RAWHIDE, INC.	SAC-10-002731	09/23/2010	\$2,083.12	0008011092
				<b>\$113,880.01</b>	
<b>Sheriff</b>					
Sheriff	Bank of America (P-Card ONLY)	9/10 1110 dd	09/16/2010	\$5,367.51	Dave Dillenburg 9/10 Statement
Sheriff	HEALTH PROFESSIONALS LTD	INV00004031	09/20/2010	\$73,150.94	SHF/Jail-Medical Services 11/2010
Sheriff	JOSEPH G DENIL CHILDREN'S TRUST	11/2010	10/19/2010	\$6,049.00	SHF-DENIL LEASE 11/2010
Sheriff	WISCONSIN PUBLIC SERVICE	4060593631 10/10	10/14/2010	\$29,171.42	SHF/Jail-Meter 741698 9/15-10/14/10
Sheriff	Bank of America (P-Card ONLY)	9/10 8577 hp	09/16/2010	\$13,978.20	Heather Prokash 9/10 Statement
Sheriff	Bank of America (P-Card ONLY)	9/10 9958 db	09/16/2010	\$787.94	Derrick Brown 9/10 statement

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u> <u>Description</u>
Sheriff	WI LOCK & LOAD PRISONER TRANSPORT:	201008-263m	10/14/2010	\$896.00 SHF-EXTRADITION (JORDAN)-OK 10/14/10
Sheriff	WI LOCK & LOAD PRISONER TRANSPORT:	201008-269m	10/19/2010	\$29,612.50 SHF-PRISONER TRANSPORT SERVICES 11/2010
Sheriff	G4S JUSTICE SERVICES LLC	033784	09/30/2010	\$7,339.00 SHF/JAIL-ELECT MONITORING 9/2010
Sheriff	Bank of America (P-Card ONLY)	9/10 0302 js	09/16/2010	\$117.65 Jerome Smits 9/10 Statement
Sheriff	WISCONSIN PUBLIC SERVICE	4060593632 9/10	09/27/2010	\$6,780.58 SHF/JAIL-METER 900831 8/25-9/26/10
Sheriff	G4S JUSTICE SERVICES LLC	033953	09/30/2010	\$1,501.50 SHF/JAIL-ELEC MONITORING GPS FEES 09/2010
Sheriff	FLEET SERVICES/WRIGHT EXPRESS	24029399	09/23/2010	\$29,179.91 SHF-Squad Fuel, washes 9/23/10 closing
Sheriff	WI LOCK & LOAD PRISONER TRANSPORT:	201008-255m	10/15/2010	\$670.00 SHF-EXTRADITION (NICHOLS)-TN 10/4/10
Sheriff	ARAMARK SERVICES LLC	5582000195	10/01/2010	\$5,038.27 SHF/Jail-Laundry Services 9/1-9/29/10
Sheriff	ARAMARK SERVICES LLC	5582000193	10/01/2010	\$84,320.56 SHF/Jail-Jail Meals 9/1-9/29/10
Sheriff	AAA SANITATION INC	12358	09/15/2010	\$329.12 SHF/DARE-PORTABLE TOILETS 9/19/10 PACKER GAME
Sheriff	WISCONSIN PUBLIC SERVICE	4032085971 9/10	09/21/2010	\$288.08 SHF/Denil-8/19-9/20/10
Sheriff	WISCONSIN PUBLIC SERVICE	4060593633 9/10	09/27/2010	\$3,523.78 SHF/JAIL-METER 278970 8/25-9/26/10
Sheriff	Bank of America (P-Card ONLY)	9/10 8327 dp	09/16/2010	\$847.25 David Poteat 9/10 Statement
Sheriff	Bank of America (P-Card ONLY)	9/10 4180 db	09/16/2010	(\$14.39)Derrick Brown 9/10 statement
Sheriff	Bank of America (P-Card ONLY)	9/10 4888 ps	09/16/2010	\$3,815.96 Patrick Shriff 9/10 statement
Sheriff	Bank of America (P-Card ONLY)	9/10 3624 DK	09/16/2010	\$184.00 Shf Kocken-BSSA 08/2010
Sheriff	Bank of America (P-Card ONLY)	9/10 5054 ps	09/16/2010	\$1,261.12 Patrick Shriff 9/10 statement
Sheriff	Bank of America (P-Card ONLY)	9/10 3215 bm	09/16/2010	\$243.27 Brad Muller 9/10 statement
Sheriff	Bank of America (P-Card ONLY)	9/10 0252 bp	09/16/2010	\$13,476.53 Barb Peters 9/10 statement
Sheriff	Bank of America (P-Card ONLY)	9/10 0620 mk	09/16/2010	\$177.71 Mark Keuler 9/10 statement
Sheriff	GREEN BAY WATER UTILITY	00038881-00 9/10	09/29/2010	\$87.00 SHF/JAIL-FIRELINES 9/29/10
Sheriff	GREEN BAY WATER UTILITY	00038880-00 9/10	09/29/2010	\$87.00 SHF/JAIL-FIRELINES 9/29/10
Sheriff	GREEN BAY WATER UTILITY	00036682-02 9/10	09/29/2010	\$6,470.94 SHF/JAIL-WATER & SEWER 8/16-9/15/10
Sheriff	CITY OF GREEN BAY TREASURER	66106	09/16/2010	\$299.85 SHF-Fire Investigation Exp (Deviley) 9/10/10
Sheriff	GREEN BAY WATER UTILITY	00013538-01 9/10	09/29/2010	\$121.98 SHF/DENIL WATER & SEWER 8/16-9/15/10
<b>Solid Waste</b>				<b>\$325,160.18</b>
Solid Waste	Bank of America (P-Card ONLY)	9/10 7706 CD	09/16/2010	\$317.70 Chad Doverspike 9/10 statement



**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u> <u>Description</u>
Solid Waste	Bank of America (P-Card ONLY)	9/10 2852 CH	09/16/2010	\$213.22 Carey Hansen 9/10 statement
Solid Waste	Bank of America (P-Card ONLY)	9/10 1808 CB	09/16/2010	\$986.44 Chris Blan 9/10 statement
Solid Waste	E & G TRUCKING LLC	6326	10/04/2010	\$18,638.54 P&SW -Trucking Service FRF 9/20-10/2/10
Solid Waste	BADGERLAND EXPRESS	653	10/15/2010	\$80,079.00 P&SW -Waste Hauling 10/1-10/15/10
Solid Waste	WINNEBAGO COUNTY TREASURER	LF116584	10/03/2010	\$299,587.70 P&SW -Sept Direct Hauls /Residential
Solid Waste	WINNEBAGO COUNTY TREASURER	LF116585	10/03/2010	\$20,333.06 P&SW -Sept Direct Hauls /Fox River Fiber
Solid Waste	AT&T	920403783910 Oct	10/01/2010	\$37.27 P&SW -ELF Lift Station 10/1-10/31/10
Solid Waste	BADGERLAND EXPRESS	647	10/04/2010	\$3,247.68 P&SW -MRF to Outagamie 9/27-10/1/10
Solid Waste	BADGERLAND EXPRESS	652	10/11/2010	\$2,723.20 P&SW -MRF to Outagamie 10/4-10/8/10
Solid Waste	BADGERLAND EXPRESS	657	10/18/2010	\$4,218.17 P&SW -MRF to Outagamie 10/11-10/15/10
Solid Waste	Bank of America (P-Card ONLY)	9/10 2425 CW	09/16/2010	\$478.71 Craig Wirtz 9/10 Statement
Solid Waste	E & G TRUCKING LLC	6329	10/18/2010	\$18,828.85 P&SW -FRF 10/4-10/16/10
Solid Waste	WISCONSIN PUBLIC SERVICE	401878972-8 Oct	10/11/2010	\$948.15 P&SW -MRF 9/10-10/11/10
Solid Waste	AT&T	920339921209 Sep	09/28/2010	\$204.11 P&SW -GTE 9/29-10/27/10
Solid Waste	BADGERLAND EXPRESS	644	09/30/2010	\$72,013.04 P&SW -Waste Hauling 9/16-9/30/10
Solid Waste	WISCONSIN PUBLIC SERVICE	950901787-0 Oct	10/08/2010	\$1,477.16 P&SW -WLF LTC 9/9-10/8/10
Solid Waste	FABCO EQUIPMENT INC	C 248802	09/30/2010	\$14,529.35 P&SW -Customer Support Agreement 8/1-8/31/10
Solid Waste	FABCO EQUIPMENT INC	C 252215	10/05/2010	\$13,787.99 P&SW -Customer Support Agreement 9/1-9/30/10
Solid Waste	WISCONSIN PUBLIC SERVICE	405260205-1 Oct	10/11/2010	\$78.60 P&SW -HHW 9/9-10/10/10
Solid Waste	AAA SANITATION INC	34751A	08/31/2010	\$4,877.14 P&SW -WLF /pump holding tanks -August 2010
Solid Waste	MC KEEFRY & SONS INC	56749-IN	09/08/2010	\$8,700.00 P&SW -Demo 3750 Heritage Rd
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	20410	10/01/2010	\$2,666.00 P&SW -WLF Professional Services thru 9/17/10
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	20409	10/01/2010	\$3,913.35 P&SW -ELF Professional Services thru 9/17/10
Solid Waste	OUTAGAMIE COUNTY TREASURER	86452	10/25/2010	\$91,640.35 P&SW -Principal on Single Stream Recycling Debt
Solid Waste	WISCONSIN PUBLIC SERVICE	947100056-0	09/24/2010	\$74.58 P&SW -ELF LTC 8/25-9/24/10
<b>Syble Hopp</b>				<b>\$664,599.36</b>
Syble Hopp	Bank of America (P-Card ONLY)	9/10 0187 sk	09/16/2010	\$802.57 sue keckhaver statement

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Syble Hopp	LAMERS BUS LINES INC	54590	09/30/2010	\$339.50	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	54607	09/30/2010	\$598.30	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	376202	09/01/2010	\$29,937.88	syble hopp
Syble Hopp	LAMERS BUS LINES INC	377864	10/19/2010	\$29,937.88	Syble Hopp
Syble Hopp	WISCONSIN PUBLIC SERVICE	405542657-410/10	10/07/2010	\$113.62	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	54501	09/30/2010	\$812.60	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	54557	09/30/2010	\$1,749.09	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	377037	10/05/2010	\$98.78	Syble Hopp invoices
Syble Hopp	LAMERS BUS LINES INC	377162	09/30/2010	\$28,520.01	Syble Hopp invoices
Syble Hopp	Bank of America (P-Card ONLY)	9/10 1109 md	09/16/2010	\$119.06	Marilyn Destree statement
Syble Hopp	AT&T	9204290440 10/10	10/01/2010	\$43.40	Syble Hopp
Syble Hopp	LAMERS BUS LINES INC	377038	10/05/2010	\$228.70	Syble Hopp invoices
Syble Hopp	RELIANT REHAB SVC & SUPPLY LLC	2025	09/22/2010	\$5,705.00	syble hopp
Syble Hopp	RELIANT REHAB SVC & SUPPLY LLC	2026	09/22/2010	\$695.00	syble hopp
Syble Hopp	LAMERS BUS LINES INC	54548	09/30/2010	\$820.00	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	54499	09/30/2010	\$483.60	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	376036	09/21/2010	\$83.50	syble hopp
Syble Hopp	LAMERS BUS LINES INC	54547	09/30/2010	\$154.00	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	54549	09/30/2010	\$1,552.74	SYBLE HOPP
Syble Hopp	Bank of America (P-Card ONLY)	9/10 6959 nk	09/16/2010	\$193.00	Nancy Kohls statement
Syble Hopp	WISCONSIN PUBLIC SERVICE	405251717-2 9/10	09/13/2010	\$19.21	syble hopp
Syble Hopp	WISCONSIN PUBLIC SERVICE	405251717-3 9/10	09/14/2010	\$5,177.23	syble hopp
Syble Hopp	LAMERS BUS LINES INC	376605	09/29/2010	\$809.19	syble hopp
Syble Hopp	Bank of America (P-Card ONLY)	9/10 2274 JS	09/16/2010	\$780.93	JAMES SKENADORE
Syble Hopp	Bank of America (P-Card ONLY)	9/10 1011 BN	09/16/2010	\$162.87	BARB NATELLE STATEMENT
Syble Hopp				<b>\$109,937.66</b>	
Treasurer	WISCONSIN STATE COURT FINES	StCourtFees9/10	10/01/2010	\$290,137.63	Treas- WI State Court Fees 9/10
Treasurer	TREAS VILLAGE OF ASHWAUBENON	Sep2010SA	10/14/2010	\$41,554.32	TREAS- SPECIAL ASSESSMENTS
Treasurer	TREASURER VILLAGE OF HOBART	Sep2010SA	10/14/2010	\$12,769.99	TREAS- SPECIAL ASSESSMENTS
Treasurer	TREAS CITY OF DE PERE	Sep2010SA	10/14/2010	\$15,111.70	TREAS- SPECIAL ASSESSMENTS
Treasurer	WI DEPT OF ADMINISTRATION	BrownCty10/10	09/30/2010	\$78,682.37	Treas- Probate and Vital Records 3rd Qtr 2010
Treasurer	TREAS VILLAGE OF HOWARD	Sep2010SA	10/14/2010	\$10,485.47	TREAS- SPECIAL ASSESSMENTS
Treasurer	WI DEPT OF REVENUE	RTF9/30/10	10/15/2010	\$110,184.72	Treas- Real Estate Transfer Fee- Sept
Treasurer	WI DEPT OF ADMINISTRATION	WILandInfo9/10	09/30/2010	\$10,848.00	Treas- WI Land Information Program
Treasurer	TREASURER VILLAGE OF BELLEVUE	Sep2010SA	10/14/2010	\$7,101.01	TREAS- SPECIAL ASSESSMENTS
Treasurer	AT&T	920Z41200109	09/28/2010	\$39.05	Treas- September 2010 Phone Bill

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Treasurer	TREAS CITY OF GREEN BAY	Sep2010SA	10/14/2010	\$139,069.23	TREAS- SPECIAL ASSESSMENTS
				<b>\$715,983.49</b>	
UW Extension	Bank of America (P-Card ONLY)	09/10 5579 LB	09/16/2010	\$105.68	Lynda Bothun 09/10 Statement
UW Extension	UNIVERSITY OF WI EXTENSION	EXT0177182 01	09/29/2010	\$60,969.00	Support of Extension Educators
UW Extension	Bank of America (P-Card ONLY)	09/10 7554 BW	09/16/2010	\$74.22	Bill Wright 09/10 Statement
				<b>\$61,148.90</b>	
<b>Vendor Payment Services</b>					
Vendor Payment Services	FAMILY TRAINING PROGRAM INC	VPS-10-005235	08/31/2010	\$745.00	FAMILYTRNG 10/14/2010
Vendor Payment Services	PANTZLAFF ADULT FAMILY HOME	VPS-10-005301	09/30/2010	\$6,119.60	PANTZLAFFAFH 10/14/2010
Vendor Payment Services	WISCONSIN EARLY AUTISM PROJECT	VPS-10-005453	08/31/2010	\$200.00	WIEARLAUTISM 10/21/2010
Vendor Payment Services	BUSSE, CHRISTOPHER	VPS-10-005209	09/30/2010	\$5,527.00	BUSSE.C 10/14/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-005234	09/30/2010	\$50,800.45	FAMILYISERE 10/14/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-005233	08/31/2010	\$3,745.03	FAMILYISERE 10/14/2010
Vendor Payment Services	KINDRED HEARTS	VPS-10-005267	09/30/2010	\$48,870.79	KINDREDHEART 10/14/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005494	07/31/2010	\$466.74	CEREBRAL 10/28/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005496	09/30/2010	\$16,415.20	CEREBRAL 10/28/2010
Vendor Payment Services	CENTURY RIDGE INC	VPS-10-005215	09/30/2010	\$36,902.05	CENTURYRID 10/14/2010
Vendor Payment Services	HARMONY LIVING CENTERS LLC	VPS-10-005249	09/30/2010	\$11,035.15	HARMONYDNMRK 10/14/2010
Vendor Payment Services	COMPASS DEVELOPMENT LLC	VPS-10-005218	09/30/2010	\$104,971.63	COMPASSDEV 10/14/2010
Vendor Payment Services	WEYENBERG, DIANE	VPS-10-005350	09/30/2010	\$5,650.92	WEYENBERGAFH 10/14/2010
Vendor Payment Services	CLARITY CARE INC	VPS-10-005501	08/31/2010	\$83.03	CLARITYCARE 10/28/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-005516	09/30/2010	\$27,154.63	FAMILYISERE 10/28/2010
Vendor Payment Services	CLARITY CARE INC	VPS-10-005502	09/30/2010	\$33,032.24	CLARITYCARE 10/28/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-005545	09/30/2010	\$9,840.28	MACHTVILLAGE 10/28/2010
Vendor Payment Services	CARE FOR ALL AGES INC	VPS-10-005212	09/30/2010	\$12,998.88	CAREFORAGE 10/14/2010
Vendor Payment Services	MARLA VISTA MANOR ASSISTED	VPS-10-005280	09/30/2010	\$17,150.00	MARLAVISTAMR 10/14/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-005277	08/31/2010	\$9,857.30	MACHTVILLAGE 10/14/2010
Vendor Payment Services	CLARITY CARE INC	VPS-10-005216	09/30/2010	\$125,471.46	CLARITYCARE 10/14/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-005276	07/31/2010	\$1,360.80	MACHTVILLAGE 10/14/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-005278	09/30/2010	\$48,495.54	MACHTVILLAGE 10/14/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005297	08/31/2010	\$2,828.61	OPTIONSTREAT 10/14/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-005538	08/31/2010	\$18,680.91	KCCFISCALAGT 10/28/2010
Vendor Payment Services	COMPASS DEVELOPMENT LLC	VPS-10-005400	09/30/2010	\$9,652.48	COMPASSDEV 10/21/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-005535	04/30/2010	(\$164.70)	KCCFISCALAGT 10/28/2010
Vendor Payment Services	BEYOND ABILITIES	VPS-10-005198	09/30/2010	\$111,849.62	BEYOND.ABILI 10/14/2010
Vendor Payment Services	VILLA HOPE	VPS-10-005449	07/31/2010	(\$918.53)	VILLAHOPE 10/21/2010
Vendor Payment Services	FAMILY TRAINING PROGRAM INC	VPS-10-005236	09/30/2010	\$14,155.00	FAMILYTRNG 10/14/2010
Vendor Payment Services	PANTZLAFF ADULT FAMILY HOME	VPS-10-005300	08/31/2010	\$174.60	PANTZLAFFAFH 10/14/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-005531	09/30/2010	\$9,404.38	INNOVSERVICE 10/28/2010

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005548	07/31/2010	\$116.55	OPTIONSTREAT 10/28/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005550	09/30/2010	\$1,413.21	OPTIONSTREAT 10/28/2010
Vendor Payment Services	AGING RESOURCE CENTER OF	VPS-10-005470	09/30/2010	\$4,915.36	AGERES 10/28/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-005232	07/31/2010	\$2,159.34	FAMILY SERE 10/14/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-005556	08/31/2010	\$795.89	REHABRES 10/28/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005136	01/31/2010	\$1,302.00	BCMHC 10/07/2010
Vendor Payment Services	BIRCH CREEK BY HILLCREST	VPS-10-005199	09/30/2010	\$63,000.66	BIRCHCREEK 10/14/2010
Vendor Payment Services	BRUSS, RONALD	VPS-10-005208	09/30/2010	\$22,625.12	BRUSS.INC 10/14/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-005555	07/31/2010	\$173.61	REHABRES 10/28/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005141	08/31/2010	\$6,944.00	BCMHC 10/07/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005482	08/31/2010	\$20,398.00	BCMHC 10/28/2010
Vendor Payment Services	SLAGHT, GARY	VPS-10-005327	09/30/2010	\$5,552.24	SLAGHT.G 10/14/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005402	09/30/2010	\$70,821.37	CURAWKSHOP 10/21/2010
Vendor Payment Services	J & DEE INC	VPS-10-005262	09/30/2010	\$120,995.08	J&DEEINC 10/14/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005296	07/31/2010	\$50.00	OPTIONSTREAT 10/14/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005298	09/30/2010	\$14,958.16	OPTIONSTREAT 10/14/2010
Vendor Payment Services	KLEIN PHD, STEVEN	VPS-10-005269	09/30/2010	\$16,468.14	KLEIN.S 10/14/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-005275	09/30/2010	\$16,516.51	LUTHERANSS 10/14/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-005261	09/30/2010	\$662,902.14	INNOVSERVICE 10/14/2010
Vendor Payment Services	KLECZKA-VOGEL, LINDA	VPS-10-005268	09/30/2010	\$6,448.00	KLECZKA.L 10/14/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005495	08/31/2010	\$1,782.20	CEREBRAL 10/28/2010
Vendor Payment Services	COMPANION CARE	VPS-10-005399	09/30/2010	\$5,534.67	COMPANIONC 10/21/2010
Vendor Payment Services	ENCOMPASS EARLY EDUCATION	VPS-10-005513	10/31/2010	\$924.00	ENCOMPASS 10/28/2010
Vendor Payment Services	BISHOP'S COURT	VPS-10-005200	09/30/2010	\$51,490.19	BISHOPSCRT 10/14/2010
Vendor Payment Services	TANZI, ANTHONY & MARY	VPS-10-005336	09/30/2010	\$6,987.08	TANZI.A&M 10/14/2010
Vendor Payment Services	BOLL ADULT CARE CONCEPTS INC	VPS-10-005201	03/31/2010	\$105.40	BOLLADULTCAR 10/14/2010
Vendor Payment Services	REM WISCONSIN II INC	VPS-10-005436	09/30/2010	\$142,093.69	REM.HEALTH 10/21/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-005528	11/30/2010	\$166.23	IMPROVLVGSR 10/28/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005140	07/31/2010	\$16,028.00	BCMHC 10/07/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-005557	09/30/2010	\$5,531.60	REHABRES 10/28/2010
Vendor Payment Services	ASPIRO INC	VPS-10-005393	09/30/2010	\$283,909.39	ASPIRO 10/21/2010
Vendor Payment Services	ADULT CARE LIVING	VPS-10-005188	09/30/2010	\$13,715.22	ADULTCARE 10/14/2010
Vendor Payment Services	TIPLER AFH HOWARD W	VPS-10-005338	09/30/2010	\$5,090.00	TIPLER.HO 10/14/2010
Vendor Payment Services	KINDRED HEARTS	VPS-10-005266	08/31/2010	\$2,175.00	KINDREDHEART 10/14/2010
Vendor Payment Services	REBEKAH HAVEN	VPS-10-005309	09/30/2010	\$8,254.47	REBEKAH 10/14/2010
Vendor Payment Services	ORLICH AFH	VPS-10-005299	09/30/2010	\$7,865.13	ORLICH.AFH 10/14/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005139	06/30/2010	\$13,020.00	BCMHC 10/07/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005397	09/30/2010	\$106,166.61	CEREBRAL 10/21/2010
Vendor Payment Services	WISCONSIN EARLY AUTISM PROJECT	VPS-10-005454	09/30/2010	\$18,849.38	WIEARLAUTISM 10/21/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-005415	09/30/2010	\$267,748.87	INNOVSERVICE 10/21/2010

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	LAMERS BUS LINES INC	VPS-10-005420	09/30/2010	\$51,876.00	LAMERS.BUS 10/21/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005481	07/31/2010	\$2,604.00	BCMHC 10/28/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005483	09/30/2010	\$146,692.00	BCMHC 10/28/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005498	12/31/2009	\$270.12	CEREBRAL 10/28/2010
Vendor Payment Services	LAURENT ADULT FAMILY HOME	VPS-10-005274	09/30/2010	\$6,318.32	LAURENTAFH 10/14/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005490	03/31/2010	\$45.02	CEREBRAL 10/28/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005493	06/30/2010	\$599.41	CEREBRAL 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005570	03/31/2010	\$519.78	STVINCH.HH 10/28/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005497	10/31/2010	\$4,208.50	CEREBRAL 10/28/2010
Vendor Payment Services	INFINITY CARE INC	VPS-10-005260	09/30/2010	\$15,391.03	INFINITYCARE 10/14/2010
Vendor Payment Services	MC CORMICK MEMORIAL HOME	VPS-10-005283	09/30/2010	\$9,473.95	MCCORMICK 10/14/2010
Vendor Payment Services	DEBAERE, JOANNE J	VPS-10-005226	09/30/2010	\$5,626.00	DEBAERE.JO 10/14/2010
Vendor Payment Services	NEW VIEW INDUSTRIES	VPS-10-005458	07/31/2010	\$3,346.46	NEWVIEWWIND 10/21/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005549	08/31/2010	\$882.50	OPTIONSTREAT 10/28/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005504	02/28/2010	\$243.75	CURAWKSHOP 10/28/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005511	09/30/2010	\$37,888.33	CURAWKSHOP 10/28/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005507	05/31/2010	\$420.89	CURAWKSHOP 10/28/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005508	06/30/2010	\$484.31	CURAWKSHOP 10/28/2010
Vendor Payment Services	HOME INSTEAD SR CARE	VPS-10-005526	09/30/2010	\$35,444.42	HOMEINSTSR 10/28/2010
Vendor Payment Services	PNUMA HEALTH CARE INC	VPS-10-005305	09/30/2010	\$19,862.70	PNUMAHLTHC 10/14/2010
Vendor Payment Services	SCHULTZ ADULT FAMILY HOME	VPS-10-005356	09/30/2010	\$8,505.80	SCHULTZAFH 10/14/2010
Vendor Payment Services	EASTSHORE INDUSTRIES INC	VPS-10-005404	09/30/2010	\$6,128.93	EASTSHORE 10/21/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005401	08/31/2010	\$128.45	CURAWKSHOP 10/21/2010
Vendor Payment Services	VILLA HOPE	VPS-10-005450	09/30/2010	\$130,033.25	VILLAHOPE 10/21/2010
Vendor Payment Services	ASPIRO INC	VPS-10-005195	09/30/2010	\$127.95	ASPIRO 10/14/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005572	05/31/2010	\$89.63	STVINCH.HH 10/28/2010
Vendor Payment Services	TREMPEALEAU COUNTY HEALTH CARE	VPS-10-005444	09/30/2010	\$29,351.92	TREMPCOHLT 10/21/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-005543	09/30/2010	\$26,009.24	LUTHERANSS 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005575	08/31/2010	\$511.62	STVINCH.HH 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005576	09/30/2010	\$2,940.52	STVINCH.HH 10/28/2010
Vendor Payment Services	ANGELS TOUCH ASSISTED	VPS-10-005191	09/30/2010	\$91,360.04	ANGELSTOUCH 10/14/2010
Vendor Payment Services	BOLL ADULT CARE CONCEPTS INC	VPS-10-005202	09/30/2010	\$45,644.81	BOLLADULTCAR 10/14/2010
Vendor Payment Services	DEER PATH ESTATES INC	VPS-10-005227	09/30/2010	\$12,130.80	DEERPATH 10/14/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005295	06/30/2010	\$60.00	OPTIONSTREAT 10/14/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-005422	09/30/2010	\$81,133.55	LUTHERANSS 10/21/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005505	03/31/2010	\$106.45	CURAWKSHOP 10/28/2010
Vendor Payment Services	G&I OAKS INC	VPS-10-005292	09/30/2010	\$129,638.69	OAKSGRHOM 10/14/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-005294	05/31/2010	\$240.00	OPTIONSTREAT 10/14/2010
Vendor Payment Services	HELPING HANDS CAREGIVERS LLC	VPS-10-005358	09/30/2010	\$11,143.44	HELPHANDSLLC 10/14/2010
Vendor Payment Services	COMFORT KEEPERS	VPS-10-005398	08/31/2010	\$8,739.40	COMFORTKEEP 10/21/2010

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	PARAGON INDUSTRIES INC	VPS-10-005432	09/30/2010	\$60,529.64	PARAGONIND 10/21/2010
Vendor Payment Services	WISCONSIN EARLY AUTISM PROJECT	VPS-10-005583	09/30/2010	\$18,771.26	WIEARLAUTISM 10/28/2010
Vendor Payment Services	BROTOLOC CORPORATION	VPS-10-005206	09/30/2010	\$76,105.36	BROTOLOCCO 10/14/2010
Vendor Payment Services	FRIENDSHIP MANOR INC	VPS-10-005238	09/30/2010	\$31,279.90	FRIENDSHIPMR 10/14/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-005536	06/30/2010	\$3,595.51	KCCFISCALAGT 10/28/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-005537	07/31/2010	\$3,981.44	KCCFISCALAGT 10/28/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-005539	09/30/2010	\$362,639.08	KCCFISCALAGT 10/28/2010
Vendor Payment Services	ASPIRO INC	VPS-10-005391	07/31/2010	\$186.16	ASPIRO 10/21/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005480	06/30/2010	\$2,170.00	BCMHC 10/28/2010
Vendor Payment Services	ASPIRO INC	VPS-10-005392	08/31/2010	\$1,506.68	ASPIRO 10/21/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005137	02/28/2010	\$434.00	BCMHC 10/07/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-005138	03/31/2010	\$1,736.00	BCMHC 10/07/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-005257	09/30/2010	\$55,993.19	IMPROVLVGSER 10/14/2010
Vendor Payment Services	AC MANAGEMENT LLC	VPS-10-005357	09/30/2010	\$25,927.88	ACMANAGEMENT 10/14/2010
Vendor Payment Services	COUNTRY LIVING ADULT HEALTH	VPS-10-005219	09/30/2010	\$37,713.88	COUNTRYLIV 10/14/2010
Vendor Payment Services	BORCHERS ADULT FAMILY HOME	VPS-10-005360	09/30/2010	\$5,005.60	BORCHERSAFH 10/14/2010
Vendor Payment Services	MEDI-VANS INC	VPS-10-005425	09/30/2010	\$10,581.00	MEDI.VANS 10/21/2010
Vendor Payment Services	ZIESMER ADULT FAMILY HOME	VPS-10-005354	09/30/2010	\$6,371.08	ZEISMERAFH 10/14/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005506	04/30/2010	\$308.95	CURAWKSHOP 10/28/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005509	07/31/2010	\$541.23	CURAWKSHOP 10/28/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-005510	08/31/2010	\$4,344.44	CURAWKSHOP 10/28/2010
Vendor Payment Services	HOMES FOR INDEPENDENT	VPS-10-005254	09/30/2010	\$433,387.34	HOMESINDEP 10/14/2010
Vendor Payment Services	PRODUCTIVE LIVING SYSTEMS INC	VPS-10-005307	09/30/2010	\$54,975.87	PROLIVSYSINC 10/14/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-005542	08/31/2010	\$15.73	LUTHERANSS 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005573	06/30/2010	\$346.52	STVINCH.HH 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005574	07/31/2010	\$259.89	STVINCH.HH 10/28/2010
Vendor Payment Services	COMFORT KEEPERS	VPS-10-005503	09/30/2010	\$46,600.90	COMFORTKEEP 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005569	02/28/2010	\$265.89	STVINCH.HH 10/28/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-005571	04/30/2010	\$86.63	STVINCH.HH 10/28/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-005515	08/31/2010	\$10,035.30	FAMILYSERE 10/28/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005491	04/30/2010	\$90.04	CEREBRAL 10/28/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-005492	05/31/2010	\$202.59	CEREBRAL 10/28/2010
Vendor Payment Services	GOODWILL INDUSTRIES OF NORTH	VPS-10-005411	09/30/2010	\$13,710.83	GOODWILLGB 10/21/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-005423	09/30/2010	\$9,406.53	MACHTVILLAGE 10/21/2010
Vendor Payment Services	AT HOME ANGELS INC	VPS-10-005478	09/30/2010	\$7,392.75	ATHOMEINC 10/28/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-005514	07/31/2010	\$4,924.21	FAMILYSERE 10/28/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-005544	07/31/2010	\$1,394.82	MACHTVILLAGE 10/28/2010
Vendor Payment Services	GONZALEZ, PAMELA E	VPS-10-005246	09/30/2010	\$6,130.97	GONZALEZ.P 10/14/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-005527	09/30/2010	\$9,581.66	IMPROVLVGSER 10/28/2010
Vendor Payment Services	AGING RESOURCE CENTER OF	VPS-10-005469	07/31/2010	\$157.14	AGERES 10/28/2010

**BROWN COUNTY PAYMENTS OVER \$5,000  
OCTOBER 1, 2010 - OCTOBER 31, 2010**

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Vendor Payment Services	WILLOWCREEK AFH LLC	VPS-10-005351	09/30/2010	\$34,488.50 WILLOWCR.LLC 10/14/2010
Vendor Payment Services	D & L FENCE	VPS-10-005385	09/30/2010	\$6,693.00 D&LFENCE 10/14/2010
Vendor Payment Services	NEW VIEW INDUSTRIES	VPS-10-005459	08/31/2010	\$3,936.38 NEWVIEWIND 10/21/2010
Vendor Payment Services	KUSKE, CAROLA	VPS-10-005272	09/30/2010	\$5,043.12 KUSKE.C 10/14/2010
Vendor Payment Services	MYSTIC HOMES LLC	VPS-10-005289	09/30/2010	\$5,649.00 MYSTICHOMES 10/14/2010
				<b>\$5,029,268.47</b>
<b>Veterans</b>				
Veterans	Bank of America (P-Card ONLY)	09/10 6458 lmb	09/16/2010	\$67.51 lorrle blaylock 09/10 statement
				<b>\$67.51</b>
<b>Zoo</b>				
Zoo	Bank of America (P-Card ONLY)	9/10 8975 ML	09/16/2010	\$1,980.98 Maria Lasecki 9/10 Statement
Zoo	Bank of America (P-Card ONLY)	9/10 6642 KR	09/16/2010	\$123.49 Kara Rentmeester 9/10 Statement
Zoo	Bank of America (P-Card ONLY)	9/10 5426 MH	09/16/2010	\$872.20 Matt Holbrook 9/10 Statement
Zoo	Bank of America (P-Card ONLY)	9/10 6804 LB	09/16/2010	\$62.05 Laura Buntman 9/10 Statement
Zoo	Bank of America (P-Card ONLY)	9/10 0864 JR	09/16/2010	\$461.99 Jon Rickaby 9/10 Statement
Zoo	Bank of America (P-Card ONLY)	9/10 2167 NA	09/16/2010	\$813.35 Neil Anderson 9/10 Statement
Zoo	R J PARINS PLUMBING & HEATING	10066	09/15/2010	\$1,246.94 Zoo - Yard Hydrants
Zoo	WISCONSIN PUBLIC SERVICE	404170334-6 1010	10/01/2010	\$6.67 Zoo - Generator
Zoo	WISCONSIN PUBLIC SERVICE	404170334-5 9/10	09/27/2010	\$24.43 Zoo - Street Lighting
Zoo	WISCONSIN PUBLIC SERVICE	404170334-52 10	09/30/2010	\$1,328.89 Zoo - Kitchen Utilities
Zoo	Bank of America (P-Card ONLY)	9/10 7298 AK	09/16/2010	\$325.04 Angela Kowski 9/10 Statement
Zoo	PULASKI CHASE COOPERATIVE	77700	10/04/2010	\$329.40 Zoo - Animal Feed
Zoo	Bank of America (P-Card ONLY)	9/10 9952 CM	09/16/2010	\$4,258.61 Carmen Murach 9/10 Statement
				<b>\$11,834.04</b>
<b>Grand Total</b>				<b>\$11,317,042.84</b>

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 28, 2010, and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Administration Committee minutes for the Budget portion of the meeting.**

2. Child Support – Review of 2011 department budget. To approve.
3. Corporation Counsel – Review of 2011 department budget.
  - i. To amend Staffing Summary of the 2011 Corporation Counsel Budget to list “Child Support Salaries Reimbursement” amount as \$290,204 and add a line reflecting the Human Services salary reimbursement amount as \$125,101.
  - ii. To approve as amended.
4. County Clerk - Review of 2011 department budget. To approve.
5. Dept. of Administration - Review of 2011 department budget.
  - i. To approve Department of Administration 2011 Budget as amended with the deletion of \$18,873 for the reduction of a Clerk/Typist II position from fulltime to halftime.
  - ii. To reduce 2011 Department of Administration overtime budget by \$500.
- 5a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Administration). To approve. See Resolutions, Ordinances November County Board.  
Ayes: 4 (Krueger, Lund, Theisen, Tumpach)  
Nays: 1 (Schuller)
6. Facility Management – Review of 2011 department budget.
- 6a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility and Park Management).
  - i. To amend Resolution re: Approving New or Deleted Positions During the 2011 Budget Process (Facility and Park Management) to include the deletion of the 1.0 FTE Assistant Facility Manager position with a salary and fringe benefits total of \$96,237.
  - ii. To approve the Resolution Approving New or Deleted Positions During the 2011 Budget Process as amended. See Resolutions, Ordinances November County Board.
  - iii. To eliminate \$23,000 for the replacement vehicle in the 2011 Facility Management Budget.
  - iv. To reduce the Facility Management overtime budget by \$4,100.
  - v. To amend 2011 Facility Management Budget to delete 0.25 Electrician position with a salary and fringe benefits of \$21,176.
  - vi. To remove from the 2011 Facility Management Budget a 0.50 Facility Mechanic position with a salary and fringe benefits of \$33,650.
  - vii. To approve the 2011 Facility Management Budget as amended.



7. Human Resources - Review of 2011 department budget.
  - i. To amend the 2011 Human Resources Budget to reflect an increase Legal Services Chargebacks (decrease in Arbitration costs of \$40,000 from 2011 proposed budget) of \$10,000.
  - ii. To reduce 2011 Human Resources overtime budget by \$900.
- 7a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resources). To approve. See Resolutions, Ordinances November County Board.
8. Information Services – Review of 2011 department budget. To approve 2011 Information Services Budget.
9. Treasurer - Review of 2011 department budget.
  - i. To amend the 2011 Treasurer's Budget to reflect an increase in revenue amount for Interest on Taxes of \$132,535 and an increase of \$116,000 to penalties on taxes.
  - ii. To delete 450 hours from the Treasurer overtime budget.
  - iii. To approve the 2011 Treasurer's Department Budget as amended

#### **Year 2011 Non-divisional Budgets Review**

10. Debt Service Fund.
  - i. To amend the Debt Service Fund portion of the 2011 budget to include \$122,218 in principal interest for the purchase of S&L.
  - ii. To approve the Debt Service Fund portion of the 2011 budget as amended.
11. Capital Projects.
  - i. To remove \$600,000 from the Central Library Renovation – Architectural Design project in the Capital Projects portion of the 2011 proposed budget. Vote taken.
  - ii. To remove \$2,000,000 from the Interoperable Two-Way Radio System-Phase II project in the Capital Projects portion of the 2011 proposed budget.
  - iii. To approve the Capital Projects portion of the 2011 proposed budget as amended.  
Ayes: 4 (Lund, Krueger, Schuller, Tumpach)  
Nays: 1 (Theisen)
12. Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds.
  - i. To increase the budgeted amount for Exempt Computer Aid \$178,687 in the Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds portion of the 2011 proposed budget.
  - ii. To approve figures provided by the Internal Auditor to the tune of \$22,524 reduction in levy.
  - iii. To approve the Taxes, Special Revenues, Certain Internal Service and Fiduciary Funds portion of the 2011 proposed budget.

Approved by:

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COUNTY EXECUTIVE \_\_\_\_\_ Date \_\_\_\_\_  
Word97\reports\Admin\November8\_2010(budget)

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session (**budget**) on October 26, 2010 and recommends the following:

**\*\*Please Note\*\***

**The following numbers correspond to the Education & Recreation Committee minutes for the Budget portion of the meeting.**

**BUDGET REVIEW**

**REVIEW OF 2010 DEPARTMENT BUDGET:**

2. NEW Zoo: Review of 2011 department budget. To approve.
- 2a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo). To approve. See Resolutions, Ordinances November County Board.
3. Museum – Review of 2011 department budget.
  - i. To reinstate free admission at Neville Public Museum between the hours of 6 p.m. and 8 p.m. on Wednesdays.
  - ii. To put \$10,800 in turnover reduction in the 2011 Museum budget.
  - iii. To amend amount of turnover reduction included in the 2011 Museum Budget from \$10,800 to \$20,000.
  - iv. To approve as amended.
- 3a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum). To approve. See Resolutions, Ordinances November County Board.
4. Parks: Review of 2011 department budget.
  - i. To reduce the Parks overtime budget by \$1,300.
  - ii. To approve as amended.
5. Golf Course: Review of 2011 department budget.
  - i. To adjust the seasonal pass prices concurrent with the prospective changes for the 9 and 18 hole fees.  
Ayes: 3 (Brunette, Clancy, Vander Leest)  
Nays: 2 (Carpenter, Van Vonderen)
  - ii. To reduce Golf Course overtime by \$450.
  - iii. To approve 2011 Golf Course budget as amended.  
Ayes: 4 (Brunette, Clancy, Vander Leest, Van Vonderen)  
Nays: 1 (Carpenter)
6. Library: Review of 2011 department budget. To approve the 2011 Library Budget.

Approved by:

COUNTY EXECUTIVE

Date

Word97/reports/EdRec/November8\_2010(budget)

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on November 1, 2010 and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.**

16. Non-Divisional Budgets - County Executive – Review of 2011 department budget.
  - i. To set the County Executive's salary at \$90,000 the 1<sup>st</sup> year, \$91,000 the 2<sup>nd</sup> year, \$92,000 the 3<sup>rd</sup> year, and at \$93,000 the 4<sup>th</sup> year.  
Ayes: 6 (De Wane, Erickson, Evans, Lund, Scray, Zima)  
Nays: 1 (Brunette)
  - ii. To approve the 2011 County Executive's Department Budget as amended.  
Ayes: 4 (De Wane, Erickson, Zima, Scray)  
Nays: 3 (Brunette, Evans, Lund)
  - iii. For permission to reconsider his vote (Evans) on the Executive Department Budget.
  - iv. To add \$5,000 in the 2011 budget for Advance (an increase from \$35,000 to \$40,000).  
Ayes: 4 (De Wane, Evans, Zima, Scray)  
Nays: 3 (Lund, Erickson, Brunette)
  - v. To approve the Executive Budget as amended.  
Ayes: 4 (De Wane, Evans, Zima, Scray)  
Nays: 3 (Erickson, Lund, Brunette)
17. Non-Divisional Budgets - Board of Supervisors - Review of 2011 department budget.  
To approve.
18. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Administration – Admin Committee).  
To suspend the rules and approve items 18-32 together, with reconsideration of #21 and pulling #28. See Resolutions, Ordinances November County Board.
19. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility & Park Management – Admin Committee). *See #18*
20. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Resources – Admin Committee). *See #18*
21. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Facility & Park Management – Ed & Rec Committee).
  - i. To reconsider.
  - ii. To approve placing the position of Park Ranger under the NEW Zoo at a salary of \$64,863.  
Ayes: 1 (De Wane)  
Nays: 6 (Brunette, Erickson, Evans, Lund, Zima, Scray)

22. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Museum – Ed & Rec Committee). See #18
23. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (NEW Zoo – Ed & Rec Committee). See #18
24. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Board of Supervisors – Executive Committee). See #18
25. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center – Human Services Committee). See #18
26. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department – Human Services Committee). See #18
27. Resolution re: Approving new or Deleted Positions during the 2011 Budget Process (Human Services – Human Services Committee). See #18
28. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services – Human Services Committee).  
To keep the .20 (1 day week) Clerk Typist 1 position in the Veteran's Office.  
Ayes: 6 (Brunette, De Wane, Erickson, Evans, Lund, Zima)  
Nays: 1 (Scray)
29. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Land and Water Conservation Department – Land Con Subcommittee). See #18
30. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department – PD&T Committee). See #18
31. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port and Solid Waste Department – PD&T Committee). See #18
32. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW Extension – PD&T Committee). See #18
- #32a Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Sheriff's Department). See #18

Approved by:

COUNTY EXECUTIVE

Date

Word97\Reports\Exec\November8\_2010(Budget)

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**budget items**) on October 27, 2010, and recommends the following motions:

**\* Please Note\*\***

**The following numbers correspond to the Human Services Committee minutes for the Budget portion of the meeting.**

**Comments from the Public – Budget Items**

9. Aging & Disability Resource Center - Review of 2011 Department Budget. To approve.
- 9a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Aging & Disability Resource Center). To approve. See Resolutions, Ordinances November County Board.
10. Health Department - Review of 2011 Department Budget. To approve.
- 10a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Health Department). To approve. See Resolutions, Ordinances November County Board.
11. Human Services Department - Review of 2011 department budget.
  - i. To approve the addition of \$23,000 for the Sexual Assault Treatment Program.
  - ii. To restore funding to the following programs, for a total of \$35,827.
    - \$ 2,500 – Child Advocacy Center
    - \$16,113 – Healthy Families Program
    - \$ 9,180 – Teen Pregnancy Program
    - \$ 1,618 – ASPIRO Citizen Advocacy
    - \$ 4,366 – Golden House
    - \$ 2,050 – Homeless Program

Ayes: 6 (Andrews, Brunette, Fewell, LaViolette, Wetzel, Evans)  
Nays: 1 (Moynihan)
  - iii. To reduce the vehicle outlay by \$23,000.
  - iv. To approve the 2011 Human Services Department budget as amended.
- 11a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Human Services Department). To approve. See Resolutions, Ordinances November County Board.
12. Syble Hopp School - Review of 2011 Department Budget. To approve.
13. Veterans' Services - Review of 2011 Department Budget. To approve the Veterans' Services Budget.
- 13a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Veterans' Services). Receive and place on file. See Resolutions, Ordinances November County Board.

14. Audit of bills. To approve the audit of bills.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session (**budget items**) on October 25, 2010, and recommends the following motions.

**\* Please Note\*\***

**The following numbers correspond to the Planning, Development & Transportation Committee minutes for the Budget portion of the meeting.**

2. Airport - Review of 2011 department budget.
  - i. To approve the 2011 Airport Department Budget and forward to the County Board.
  - ii. To request the Internal Auditor prepare numbers for capping salaries at \$50,000 or \$60,000 (\$1,000 or \$1,200) to present at the November 8<sup>th</sup> County Board budget meeting.
3. Register of Deeds - Review of 2011 department budget. To approve the 2011 Register of Deeds Department Budget as presented and forward to the County Board.
4. Highway - Review of 2011 department budget.
  - i. To remove \$250,000 from the County Highway maintenance budget and to increase the (GTA) General Transportation Aid by \$188,608; leaving \$77,168 on the levy.
  - ii. To approve the 2011 Highway Department Budget as amended and forward to the County Board.
- 4a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Highway Department). To approve the Resolution Approving New or Deleted Positions during the 2011 Budget Process. See Resolutions, Ordinances November County Board.
5. Planning & Land Services - Review of 2011 department budgets.
  - a. Planning Commission
  - b. Property Listing
  - c. ZoningTo approve the 2011 Planning & Land Services Department Budget as presented and forward to the County Board.
6. Port/Solid Waste - Review of 2011 department budget. To approve the 2011 Port/Solid Waste Department Budget as presented and forward to the County Board.
- 6a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (Port and Solid Waste Department). To approve the Resolution Approving New or Deleted Positions during the 2011 Budget Process (Port & Solid Waste Department). See Resolutions, Ordinances November County Board.
7. UW-Extension – Review of 2011 department budget. To approve the 2011 UW-Extension Department Budget as presented and forward to the County Board.

- 7a. Resolution re: Approving New or Deleted Positions during the 2011 Budget Process (UW Extension). To approve the Resolution Approving New or Deleted Positions during the 2011 Budget Process (UW-Extension). See Resolutions, Ordinances November County Board.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE  
Word97\Reports\October25\_2010(budget)

\_\_\_\_\_  
Date



November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session (**budget items**) on October 25, 2010, and recommends the following motions.

2. Land Conservation – Review of 2011 department budget. To approve and forward to the County Board the 2011 Land Conservation Department Budget including added income and expense from the State of \$22,000.
- 2a. Resolution Approving New or Deleted Positions during the 2011 Budget Process (Land and Water Conservation Department). To approve the resolution approving new or deleted positions during the 2011 budget process. See Resolutions, Ordinances November County Board.

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

Word97\Reports\LCCOctober25\_2010(budget)

November 8, 2010

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**budget items**) on October 21, 2010, and recommends the following motions:

**\*\*Please Note\*\***

**The following numbers correspond to the Public Safety Committee minutes for the Budget portion of the meeting.**

8. Circuit Courts/Clerk of Courts: Review of 2011 department budget. To approve.
9. District Attorney: Review of 2011 department budget. To approve.
10. Medical Examiner: Review of 2011 department budget. To approve.
11. Public Safety Communications: Review of 2011 department budget. To approve.
12. Sheriff: Review of 2011 department budget.
  - i. To eliminate one Warrant/TRO Clerk at a cost savings of \$53,645.
  - ii. To approve the additional \$2,121.
  - iii. To take \$11,000 out of the operating expenses.

Ayes: 4 (De Wane, Nicholson, Kaster, Carpenter)  
Nays: 1 (Buckley)
  - iv. To add \$10,030 for the Maintenance agreement Software for Crime Mapping.

Ayes: 3 (De Wane, Carpenter, Buckley)  
Nays: 2 (Kaster, Nicholson)
  - v. To add on Drug Task Force Officer back in the budget at \$125,000
  - vi. To reduce the buy money by \$20,000.
  - vii. To add \$10,000 in SCAAP funds and add \$1,500 in expense, therefore reducing the levy by \$8,500.
  - viii. To take \$22,474 out of Supplies.
  - ix. To take \$107,450 out of Premium Overtime.
  - x. To approve the 2011 Sheriff's Department budget.
13. Audit of bills. To approve.

Approved by:

COUNTY EXECUTIVE

Date

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Administration)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Department of Administration during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, Human Resources in conjunction with the Department of Administration recommends the deletion of (1.00) FTE Accountant – Finance and the addition of 1.00 FTE Senior Accountant to better fit the needs of the department for an experienced accountant that analyzes, revises, compiles and computerizes complex county department budgets and performs analysis reporting; and

WHEREAS, a review of the current Budget and Project Analyst job description reflects additional duties assigned to this position requiring a higher level of data utilization, conducting complex analysis and program management of the annual budget process and provides counsel to departments on their department budget; and

WHEREAS, the Budget and Project Analyst position requires a Bachelors degree in Business, Finance or Accounting field plus 3-5 years of experience performing similar duties; and

WHEREAS, as a result of the review, Human Resources in conjunction with the Department of Administration recommends the reclassification of the Budget and Project Analyst position to Grade 18.

Accountant - Finance  
Senior Accountant

(1.00)  
1.00

DELETION  
ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Accountant - Finance	(1.00)	Deletion	\$(54,080)	\$(20,593)	\$(74,673)
Senior Accountant	1.00	Addition	\$ 60,896	\$ 22,927	\$ 83,823
Total Additions/Deletions Impact			\$ 6,816	\$ 2,221	\$ 9,150
Reclassification:					
Budget and Project Analyst, Grade 16, Step 2			\$(48,053)	\$(18,298)	\$(66,351)
Budget and Project Analyst, Grade 18, Step 1			\$ 52,348	\$ 19,709	\$ 72,057
Total Reclassification Impact			\$ 4,295	\$ 1,411	\$ 5,706
<b>Total Fiscal Impact (Administration)</b>			<b><u>\$11,111</u></b>	<b><u>\$ 3,745</u></b>	<b><u>\$ 14,856</u></b>

Respectfully submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Facility and Park Management)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Facility and Park Management Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Facility and Park Management Department recommends the deletion of (1.0) FTE Park Ranger, (.81) FTE Seasonal Worker, (.23) FTE Summer Help, (.25) FTE Electrician, (.50) FTE Facility Mechanic, (1.0) FTE Laundry Supervisor, (1.0) FTE Laundry Coordinator, (1.0) Housekeeper II, (1.0) FTE Housekeeper I and (.38) FTE Mail Clerk positions; and

WHEREAS, the Facility and Park Management Department recommends the deletion of (1.0) FTE Facility Manager and the addition of 1.0 FTE Housekeeper Lead to oversee the housekeeping staff in lieu of the deleted Facility Manager; and

WHEREAS, the Facility and Park Management Department recommends the addition .76 FTE Co-op Student/Student Intern positions.

Park Ranger	(1.00)	DELETION
Seasonal Worker	(0.81)	DELETION
Summer Help	(0.23)	DELETION
Electrician	(0.25)	DELETION
Facility Mechanic	(0.50)	DELETION
Laundry Supervisor	(1.00)	DELETION
Laundry Coordinator	(1.00)	DELETION
Housekeeper II	(1.00)	DELETION
Housekeeper I	(1.00)	DELETION
Mail Clerk	(0.28)	DELETION
Facility Manager	(1.00)	DELETION
Housekeeper Lead	1.00	ADDITION
Co-op Student/Student Intern	0.76	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Park Ranger	(1.00)	Deletion	\$( 2,104)	\$( 22,759)	\$( 64,863)
Seasonal Worker	(0.81)	Deletion	\$( 16,433)	\$( 3,715)	\$( 20,148)
Summer Help	(0.23)	Deletion	\$( 4,304)	\$( 321)	\$( 4,625)
Electrician	(0.25)	Deletion	\$( 15,872)	\$( 8,319)	\$( 24,191)
Facility Mechanic	(0.50)	Deletion	\$( 22,400)	\$( 11,454)	\$( 33,854)
Laundry Supervisor	(1.00)	Deletion	\$( 40,953)	\$( 21,156)	\$( 62,109)
Laundry Coordinator	(1.00)	Deletion	\$( 35,968)	\$( 18,581)	\$( 54,549)
Housekeeper II	(1.00)	Deletion	\$( 30,691)	\$( 15,697)	\$( 46,388)
Housekeeper I	(1.00)	Deletion	\$( 26,667)	\$( 13,638)	\$( 40,305)
Mail Clerk	(0.38)	Deletion	\$( 11,024)	\$( 5,696)	\$( 16,720)
Facility Manager	(1.00)	Deletion	\$( 55,198)	\$( 29,541)	\$( 84,739)
Housekeeper Lead	1.00	Addition	\$ 36,341	\$ 18,601	\$ 54,942
Co-op Student/Student Intern	0.76	Addition	\$ 14,015	\$ --	\$ 14,015

<b>Total Fiscal Impact (Facility and Park Management)</b>	<b><u>\$(251,258)</u></b>	<b><u>\$(132,276)</u></b>	<b><u>\$(383,534)</u></b>
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Respectfully submitted,

ADMINISTRATION COMMITTEE

EXECUTIVE COMMITTEE

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Human Resources)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Resources Department during the 2011 budget process; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Human Resources Department recommends the addition of .5 FTE Payroll Specialist due to the Community Treatment Center payroll transferring to Human Resources in 2011; and

WHEREAS, current Human Resources staff is dedicated to the implementation of the timekeeping and HR/Payroll system conversion. Human Resources recommends the addition of .25 FTE Extra Help position to assist with the work load during the implementation of the new system; and

Payroll Specialist	0.50	ADDITION
Extra Help	0.25	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Payroll Specialist	0.50	Addition	\$20,849	\$8,012	\$28,861
Extra Help	0.25	Addition	\$ 7,467	\$ 556	\$ 8,023
<b>Total Fiscal Impact (Human Resources)</b>			<b><u>\$28,316</u></b>	<b><u>\$8,568</u></b>	<b><u>\$36,884</u></b>

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Museum)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Museum during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Museum recommends the deletion of (1.0) FTE Curator - Exhibits and the addition of 1.0 FTE Technician which will have the skill level required to build exhibits needed at the Museum; and

Curator – Exhibits	(1.0)	DELETION
Technician	1.0	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Curator - Exhibits	(1.0)	Deletion	\$(50,730)	\$(25,458)	\$(76,188)
Technician	1.0	Addition	\$ 35,087	\$ 17,607	\$ 52,694
<b>Total Fiscal Impact (Museum)</b>			<b><u>\$(15,643)</u></b>	<b><u>\$( 7,851)</u></b>	<b><u>\$(23,494)</u></b>



TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(NEW Zoo)**

WHEREAS, a New Position or Position Deletion Request was submitted by the NEW Zoo during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the NEW Zoo recommends the addition of 1.00 FTE Zoo Maintenance Supervisor, 1.50 FTE Zoo Maintenance Assistant (LTE); and .68 FTE Seasonal Worker Maintenance to perform work previously done by the Brown County Facilities staff; and

Zoo Maintenance Supervisor	1.00	ADDITION
Zoo Maintenance Assistant (LTE)	1.50	ADDITION
Seasonal Worker Maintenance	0.68	ADDITION

WHEREAS, after a review of the current Zoo Director position description and internal and external comparables, it is recommended that the Zoo Director position be reclassified from Grade 23 to Grade 24.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Zoo Maintenance Supervisor	1.00	Addition	\$ 40,953	\$ 15,431	\$ 56,384
Zoo Maintenance Asst (LTE)	1.50	Addition	\$ 30,420	\$ 5,794	\$ 36,214
Seasonal Worker Maintenance	0.68	Addition	<u>\$ 10,850</u>	<u>\$ 2,169</u>	<u>\$ 13,019</u>
Total Additions/Deletions Impact			\$ 82,223	\$ 23,394	\$105,617
Reclassification:					
Zoo Director, Grade 23			\$(66,510)	\$(25,898)	\$( 92,408)
Zoo Director, Grade 24			<u>\$ 69,304</u>	<u>\$ 26,114</u>	<u>\$ 95,418</u>
Total Reclassification Impact			\$ 2,794	\$ 216	\$ 3,010
<b>Total Fiscal Impact (NEW Zoo)</b>			<b><u>\$ 85,017</u></b>	<b><u>\$ 23,610</u></b>	<b><u>\$108,627</u></b>

Respectfully submitted,

EDUCATION & RECREATION  
COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Board of Supervisors)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Board of Supervisors during the 2011 budget process; and

WHEREAS, the Human Resources Department reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Board of Supervisors recommends the deletion of (750) hours for Committee Secretaries to correct the salary summary and place this amount in the appropriate budget line; and

Committee Secretaries	(750 hours)	DELETION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Committee Secretaries	(750 hrs)	Deletion	\$(12,596)	\$(6,787)	\$(19,383)
<b>Total Fiscal Impact (Board of Supervisors)</b>			<b><u>\$(12,596)</u></b>	<b><u>\$(6,787)</u></b>	<b><u>\$(19,383)</u></b>

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Aging & Disability Resource Center)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Aging & Disability Resource Center (ADRC) during the 2011 budget process; and

WHEREAS, the ADRC has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the ADRC recommends the addition of 1.00 FTE Benefits Specialist and 1.00 FTE I & A Specialist positions due to the implementation of Family Care and the mandated length of training time before staff can assist customers; and

Benefits Specialist	1.00	ADDITION
I & A Specialist	1.00	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Benefits Specialist	1.00	Addition	\$45,498	\$27,853	\$ 73,351
I & A Specialist	1.00	Addition	\$48,901	\$27,853	\$ 76,754
<b>Total Fiscal Impact (ADRC)</b>			<b><u>\$94,399</u></b>	<b><u>\$55,706</u></b>	<b><u>\$150,105</u></b>

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Health Department)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Health Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Health Department recommends the deletion of (.80) FTE Public Health Nurse, (1.00) FTE Epidemiologist and (.40) FTE Public Health Educator positions.

Public Health Nurse	(0.80)	DELETION
Epidemiologist	(1.00)	DELETION
Public Health Educator	(0.40)	DELETION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Public Health Nurse	(0.80)	Deletion	\$( 46,472)	\$(19,738)	\$( 66,210)
Epidemiologist	(1.00)	Deletion	\$( 62,716)	\$(27,878)	\$( 90,594)
Public Health Educator	(0.40)	Deletion	\$( 18,661)	\$( 6,998)	\$( 25,659)
<b>Total Fiscal Impact (Health Department)</b>			<b><u>\$(127,849)</u></b>	<b><u>\$(54,614)</u></b>	<b><u>\$(182,463)</u></b>

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Human Services)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Services Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Human Services Department recommends the deletion of (1.00) FTE Social Worker Supervisor and (1.00) FTE Clerk II positions; and

WHEREAS, the Human Services Department recommends the addition of 1.00 FTE Economic Support Specialist II position due to increased case load and to ensure timeline requirements by the State are met in providing services to the consumers; and

WHEREAS, the Human Services Department recommends the addition 1.00 FTE Social Worker/ Case Manager position due to increased case load and to address the Long Term Care waiting list of enrolling individuals onto the waiver.

Social Worker Supervisor	(1.00)	DELETION
Clerk II	(1.00)	DELETION
Economic Support Specialist II	1.00	ADDITION
Social Worker/Case Manager	1.00	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

# Fiscal Impact Salary and Fringe Benefits

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Social Worker Supervisor	(1.00)	Deletion	\$(60,896)	\$(30,524)	\$(91,420)
Clerk II	(1.00)	Deletion	\$(32,342)	\$(15,487)	\$(47,829)
Economic Support Specialist	1.00	Addition	\$ 38,615	\$ 18,489	\$ 57,104
Social Worker/Case Manager	1.00	Addition	\$ 58,583	\$ 29,365	\$ 87,948
<b>Total Fiscal Impact (Human Services)</b>			<b><u>\$ 3,960</u></b>	<b><u>\$ 1,843</u></b>	<b><u>\$ 5,803</u></b>

Respectfully submitted,

HUMAN SERVICES COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEESE	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Veterans' Services)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Veterans' Services Department during the 2011 budget process; and

WHEREAS, the Human Resources Department reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Veterans' Services Department recommends the deletion of (.20) FTE Clerk/Typist I position; and

Clerk/Typist I	(.20)	DELETION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Clerk/Typist I	(0.20)	Deletion	\$(6,084)	\$(3,767)	\$(9,851)
<b>Total Fiscal Impact (Veterans' Services)</b>			<b><u>\$(6,084)</u></b>	<b><u>\$(3,767)</u></b>	<b><u>\$(9,851)</u></b>



TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Highway Department)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Highway Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Highway Department recommends correcting the salary summary by separating the budgeted funds for 4.00 FTE Summer Help positions into a separate line to accurately reflect these positions in their table of organization.

Summer Help	4.00	ADDITION
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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Summer Help	4.00	Addition	<u>\$70,125</u>	<u>\$5,224</u>	<u>\$75,349</u>
<b>Total Fiscal Impact (Highway)</b>			<b><u>\$70,125</u></b>	<b><u>\$5,224</u></b>	<b><u>\$75,349</u></b>

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Port and Solid Waste Department)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Port and Solid Waste Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Port and Solid Waste Department recommends the deletion of (.42) FTE Clerk/Typist II and (.50) FTE Co-op Student/Student Intern positions.

Clerk/Typist II	(.42)	DELETION
Co-op Student/Student Intern	(.50)	DELETION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Clerk/Typist II	(.42)	Deletion	\$(13,381)	\$(6,710)	\$(20,091)
Co-op Student/Student Intern	(.50)	Deletion	\$( 8,580)	\$( 639)	\$( 9,219)
<b>Total Fiscal Impact (Port and Solid Waste)</b>			<b><u>\$(21,961)</u></b>	<b><u>\$(7,349)</u></b>	<b><u>\$(29,310)</u></b>

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(UW Extension)**

WHEREAS, a New Position or Position Deletion Request was submitted by UW Extension during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, UW Extension recommends the deletion of (.37) FTE Community Garden Coordinator, (.01) FTE Grounds Supervisor, (.30) FTE Marketing Coordinator, (.01) FTE Garden Assistant, (.20) FTE 4-H Program Assistant, (.01) FTE Horticulture Aide, (.02) FTE Horticulture Research Assistant, and (.01) FTE Horticulture Grounds Assistant; and

WHEREAS, UW Extension recommends the addition of .20 FTE Clerk/Typist I position. The cost of this position will be covered by an increase in the departments other financing sources.

Community Garden Coordinator	(.37)	DELETION
Grounds Supervisor	(.01)	DELETION
Marketing Coordinator	(.30)	DELETION
Garden Assistant	(.01)	DELETION
4-H Program Assistant	(.20)	DELETION
Horticulture Aide	(.01)	DELETION
Horticulture Research Assistant	(.02)	DELETION
Horticulture Grounds Assistant	(.01)	DELETION
Clerk/Typist I	.20	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Community Garden Coordinator	(.37)	Deletion	\$(22,561)	\$(4,298)	\$(26,859)
Grounds Supervisor	(.01)	Deletion	\$ --	\$( 336)	\$( 336)
Marketing Coordinator	(.30)	Deletion	\$( 9,360)	\$( 697)	\$(10,057)
Garden Assistant	(.01)	Deletion	\$( 274)	\$( 21)	\$( 295)
4-H Program Assistant	(.20)	Deletion	\$( 4,680)	\$( 349)	\$( 5,029)
Horticulture Aide	(.01)	Deletion	\$( 167)	\$( 13)	\$( 180)
Horticulture Research Assistant	(.02)	Deletion	\$( 347)	\$( 26)	\$( 373)
Horticulture Grounds Assistant	(.01)	Deletion	\$( 158)	\$( 11)	\$( 169)
Clerk/Typist I	(.20)	Addition	\$ 6,074	\$ 3,557	\$ 9,631
<b>Total Fiscal Impact (UW Extension)</b>			<b><u>\$(31,473)</u></b>	<b><u>\$(2,194)</u></b>	<b><u>\$(33,667)</u></b>

Respectfully submitted,

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING NEW OR DELETED POSITIONS**  
**DURING THE 2011 BUDGET PROCESS**  
**(Land and Water Conservation Department)**

WHEREAS, a New Position or Position Deletion Request was submitted by the Land and Water Conservation Department during the 2011 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has justified an increase in workload to support the new positions or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Land and Water Conservation Department recommends the addition of 2.00 FTE Technician (LTE) and .73 FTE Technician/Project Manager (LTE) positions which are fully funded by two grants received from the EPA Great Lakes Restoration Initiative for the Baird Creek Buffer Strip project and the West Shore Pike Habitat Restoration project.

Technician (LTE)	2.00	ADDITION
Technician/Project Manager (LTE)	0.73	ADDITION

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the following changes to the table of organization requested through the 2011 budget process be effective January 1, 2011.

**Fiscal Impact Salary and Fringe Benefits**

<b><u>Position Title</u></b>	<b><u>FTE</u></b>	<b><u>Addition/ Deletion</u></b>	<b><u>Salary</u></b>	<b><u>Fringe</u></b>	<b><u>Total</u></b>
Technician (LTE)	2.00	Addition	\$93,304	\$40,658	\$133,962
Technician/Project Mgr (LTE)	0.73	Addition	\$37,305	\$ 7,107	\$ 44,412
<b>Total Fiscal Impact (Land and Water Conservation)</b>			<b><u>\$130,609</u></b>	<b><u>\$47,765</u></b>	<b><u>\$178,374</u></b>